At

SPIENBER 16,2004

General Council Office FEC 999 E. E Street NW Washington, DC, 20463

MUR # 5538

2004 SEP 20 A 10: 0

# FEDERAL ELECTION COMMISSION OFFICE OF GENERAL COUNSEL

# Complaint:

- 1. False Information has been submitted on Schedule A (FEC Form 3) by Friends of Gabbard, Committee ID: C00398560
- 2. Efforts were made to hide, obscure and camouflage the full identities of contributors by Friends of Gabbard.
- 3. An operation was mounted to use individuals of modest means as "conduits" to contribute money to Friends of Gabbard.

Respondents: Mike Gabbard, Candidate ID:HOHI01116 and Friends of Gabbard, Committee ID: C00398560

Dear Sir / Madam:

### I. Introduction

My name is Alexander B. Achmat, PO Box 190545, Hawi, HI 96719. I am a private citizen, not representing any party or organization. In the public interest and based upon my personal knowledge I was moved to file this complaint due to the many and varied irregularities, suspicious patterns of giving and other anomalies I discovered when reviewing the financial reports of the Friends of Gabbard that I read at Campaign Money.com and at the FEC web site Disclosure Reports.

(attached) Campaign Money.Com reports of 8/15/04 (first report run) & 9/15/04 (attached) FEC Disclosure Reports-Filer ID C00398560

I was further spurred on by the exaggerations made by Candidate Gabbard, in my news papers, that he was running a "grass roots" campaign. When in fact, I see his campaign as a thinly veiled advertising operation, funded by very few people for the purpose of influencing the outcome of our Congressional Election and possibly for creating a base

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for future campaigns.

Star Bulletin, Thursday, April 22, 2004, by Richard Borreca, "grass roots support that is translating into financial support."

My analysis of the Campaign Money.Com & FEC data indicated; 3.2% are contributions of less than \$200 95+% are Large donors 45% were Out of State donors/donations

Issues of concern to me that surfaced during my collating of the campaign contribution data are:

- the Small number donors, 73, at the printing of 9/16/04 Campaign Money. Com report)
- -Multiple contributions from same donor making the lists appear longer
- -Conspicuous number of "aggregate" donations; couples and family groupings
- -A pattern of maximum and large donations
- -A large percentage, 45 %, of "Out of State" donations
- the significant number of "unverifiable" employment and occupation
- many people of "modest" occupations making large donations
- a pattern of "large donations" from "retired" identities

Another issue that surfaced was a clear pattern of "relationships" between donors:

- some with shared addresses
- -some with shared property ownership
- some with an employer-employee relationships

And finally the pattern of many donors with membership and /or affiliation to the minority religion, Chris Butler Krishna Sect, Science of Identity and its financial ties to businesses including; Healing Noni Co. LLC, Noni Farms Hawaii, Dharma Farm, Affordable Hawaiian Properties, Noni Connection, Healthy's Inc, dba Down to Earth Natural Foods, and Bizcon.

The Gabbard Family has experience in campaigning and has organized and run three or more campaigns since 2000.

The Gabbard Family has had to deal with past allegations of campaign finance irregularities;

-Star Bulletin, Thursday, October 31, 2002 "Gabbard Campaign spending questioned"

As such I would have expected the Friends of Gabbard to have made vigorous efforts to avoid any suggestion of impropriety or carelessness in their campaign filings.

### II Facts:

Complaint is submitted in two (2) parts;

1. Violations of Schedule A (FEC form 3) documented

A shorthand notation was used to indicate the pertinent pages of the FEC Quarterly Reports of 4/15/04 Report of 36 pages and the 7/15/04 Report of 80 pages and the 9/06/04 Pre-Primary Report of 74 pages.

An example is: FEC35/80 ... is page 35 of the report of 80 pages

2. Submission of collated data and analysis, taken from, Campaign Money.com & FEC Report printouts highlighting irregularities in campaign contributions.

### **III. Conclusion**

- False information was submitted on Schedule A (FEC Form 3) itemized receipts
- A conscious effort was made to obscure, hide or camouflage the full identities of donors
- An organized **operation** was undertaken to use individuals as **conduits** to put funds into the Friends of Gabbard accounts
- -Enough suspicious data has surfaced to merit a detailed investigation

Thank you for your consideration,

Alexander B. Achmat

July 16, 2004

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SUBSCRIBED AND SWORN TO BEFORE M THIS 1642 DAY OF SCOT . 2004 BY Challes Have

Andrea Hori

My Commission Expires
January 26, 2007

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# Presented by the Federal Election Commission

**RETURN TO: FEC HOME PAGE** TRY A: NEW SEARCH

Committee ID: C00398560

# FRIENDS OF GABBARD

305 Hahani Street #183 Kailua, HI 96734

Treasurer Name:

Riggs, Alison

Committee Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE)

**Committee Type:** 

H (HOUSE)

Candidate State:

HI (Hawaii)

**CANDIDATE:** 

GABBARD, MIKE

ID: H0HI01116

NOTE:

Candidate listings may appear here as a result of draft committees or independent expenditure

registering with the FEC. If no official documents of an authorized committee appear below, the

individual identified here has taken no action to become a candidate.

Click the Display Image column to quickly view a report page by page. Click the Display PDF column to receive and view/print entire reports in PDF format.

Year 2004										
Document Filed	Amended	Filed On	From Date	End Date	Pages	Display Image or PDF				
STATEMENT OF ORGANIZATION	· · · · · · · · · · · · · · · · · · ·	03/26/2004			5	24038350459 PDF				
STATEMENT OF ORGANIZATION	AMEND	04/15/2004			. 4	24991015887 PDF				
48 HOUR CONTRIBUTION NOTICE		09/10/2004		,	1.	24971438523 PDF				

48 HOUR CONTRIBUTION NOTICE	09/11/2004		,	2	24971442999 PDF
48 HOUR CONTRIBUTION NOTICE	09/14/2004			:	24971452562 PDF
APRIL QUARTERLY	04/15/2004	01/01/2004	03/31/2004	36	24991015967 PDF
JULY QUARTERLY	07/15/2004	04/01/2004	06/30/2004	80	24971333666 PDF
PRE-PRIMARY	09/06/2004	07/01/2004	08/29/2004	74	24971422232 PDF

TRY A: NEW SEARCH NEW ADVANCED SEARCH RETURN TO: FEC HOME PAGE



# CampaignMoney.com

Home	Search	Services	j Lin	ks	Contact	Data Updated on 09/14/2004
		Mike Gabbard				Search
Political Ca	ampaign Fur	draising and	Campai	an Fina	nce Info	Contributors:
		Ads by Gooooogle		,		<u>Name</u>
Can	didate Info	Win Your Election				Employer/Occupation
		it's not just shaking h	ands and kissi	ng babies Trail	Blazer	<u>Date</u>
Dt	Hilto Cabband	www.trailblz.com				Zip Code
Name	Mike Gabbard					State
Office	HOUSE OF REPRESENTA	Elite Political Softw TIVES Complete Campaign		rvice Sign Up T	oday & Find	Candidates:
		What You Need	Mcoodyn ig Oc	. vice eigh ep .	oud, a	<u>Name</u>
Party	Republican	www eyardsigns com				Party State
	1-					Committees (PACs):
Election Yr	04	Campaign Finance				Name
	`*	ls your campaign in d	compliance? G	et a simplified s	ummary of new	Category
District	<sup>‡</sup> 02	. www.pewtrusts.org				Lobbyists:
	· • · · · · · · · · · · · · · · · · · ·					<u>Name</u>
	1005 Hebert Charles #402					<u>Client</u>
Campaign Address	305 Hahani Street #183 Kallua, HI 96734	į			-	Reports
J. C. T. C. T. C. T. C. T. C. T. C.	·	-·· —				_
Campaign Committee	FRIENDS OF GABBARD	]				Industry Contributors:
11 value	- &	• •				<u>Trial Lawyers</u> Mortgage Brokers
CAMPATON ETNAN	CE SUMMARY for M	ika Gabbard				Futures Brokers
	ounts for Contribution D					Stock Brokers
Category	oution to contribution b	Cano			\$ Amoun	
Contributions of \$200 o	r more from Individuals				265,820	
Contributions From Polit					8,000	
Contributions From Indi						Auto Insurance
Candidate (self-funded)						Securities Lawyers
Candidate (Seit-Tuitided)	•					Baseball Contributors:
		Miles California				New York Yankees
-	ampaign Details for	Mike Gabbard			<b>*</b> * * * * * * * * * * * * * * * * * *	Boston Red Sox
Category					\$ Amount	Chicago Cubs
Cash on Hand					203,577	Notable Contributors:
Total Money Receipts					254,475	MEI GIDSUII
Total Individual Contribu	utions				225,808	Piai tila Stewart
Total Disbursements					50,897	Donald Hullip
Loans From Candidate		•				<u>John Grisham</u>
Other Loans						<u>Arnold</u>
Candidate Loan Repaym	nents					Schwarzenegger
Debts Owed By					20,000	Duck Hashaugh
Refunds to Individuals		•			C	Rush Limbaugh
Refunds to Committees					C	Ben Affleck
Contributions from Othe	er Political Committees	•			•	<u>Aaron Sorkin</u> Steven Spielberg
Contributions from Party	y Committees				C	
						Bill Cosby Tom Cruise
						Hugh Hefner
Online Campaigni		Campaign Finance Gu			-	Arnoid Palmer
Design & Manage Mail Brochures & Calls. Fas		Is your campaign in compli simplified summary of new				George Soros
	-4	pe coiiidi j oi ilon				Oprah Winfrey
						Raiph Lauren
op 150 Donors/I	ndividual Financial	Contributors to the Po	litical Camp	aign of Mike	Gabbard	<u>Calvin Klein</u>
Name	Occupation	\$Amoun	t Date	City	State ZıpCode	Tommy Hilfiger
	_					Ken Lay
Abrams, Ellen C	Breathe Easy Hawaii/S	ales Rep 2,00	0 06/21/2004	Kailua	HI 96734	Andrew Fastow
						Jeff Skilling
Anthony, Anya	Home Maker	2,00	0 06/25/2004	Kallua	HI 96734	Sam Waksal
						Dennis Kozlowski
Apurada, Minerva	World Bank/Executive	Secretary 2,00	0 06/28/2004	Springfield	VA 22150	
				•		

-	•							4		
	_									Scott Sullivan
j	4	Bellord, Richard	?	Self-Employed/Consultant	2,000	06/21/2004	Reno	NV	89509	Richard Scrushy  John Rigas
		Bellord, Richard		Self-Employed/Consultant	2,000	06/21/2004	Reno	NV	89509	<u>Jack Grubman</u> Notable Politicians:
		Bellord, Sarah		Home Maker	2,000	06/22/2004	Reno	NV	89509	George W Bush John Kerry
		Bellord, Sarah		Home Maker	2,000	06/22/2004	Reno	NV	89509	Ralph Nader Hillary Clinton
	<b>(5)</b>	Bosgra, TJ Mr.		Retired	2,000	02/25/2004	Honolulu	ні	96825	Companies: New York Times
	0	Boyer; Ron		City and County of Honolulu/Senior	2,000	03/31/2004	Honolulu	HI	96839	News Corporation Nike
	$\bigcirc$	Bull, K D. Mrs.		Self-employed/Manufacturing and Dis	2,000	03/03/2004	Honolulu	ні	96813	Halliburton General Electric
	${\mathfrak{G}}$	Cardinet, Walter M	ŗ	Integrated Financial Services/Finan	2,000	03/18/2004	San Jose	(cA)	95126	Summaries: <u>Top '04 Zip Codes</u>
	(b)	Canno, Kathenne	?	Retired	2,000	06/24/2004	Glendale	(A)	91204	Top '02 Zip Codes Top '00 Zip Codes
_	(11)	Cervantes, Edward		Vertis Inc/Customer Service Rep	2 000	06/21/2004	Alisa Vieia	CA	92656	Top \$\$\$ States
	<u></u>	Cervantes, Edward		Vertis Inc/Customer Service Rep	·	06/21/2004	-	CA	92656	Links  Executive Compensation
		Cervantes, Elleen A		Wells Fargo Bank/Administrative Ass		06/21/2004		CA	92656	
		Cervantes, Eileen A		Wells Fargo Bank/Administrative Ass	·	06/21/2004		CA.	92656	
		Cervanies, Lieur A		Weis and Delingstermine between						
0	(12)	Compton, Patricia J	?	Retired	2,000	06/24/2004	Clarkdale	(AZ)	86324	
Ñ		Compton, Patricia J		Retired	2,000	06/24/2004	Clarkdale	(AZ)	86324	
ST.	(3)								05024	
es.	(13)	Cordeiro, Romel	7	Self Employed/Acupuncturist	·	08/26/2004		HI	96824	
ф Д	$\simeq$	Coumbis, Gulab C Mrs.		Self-employed/Jewelery Designer	2,000	03/04/2004	Keaau	HI	96749	
Ó	(15)	Gabbard, Carol		State of Hawaii/BOE Member	2,000	03/19/2004	Honolulu	HI	96827	
2	$\sim$	Gabbard, Ryan		US Cellular/Retail Wireless Consult	2,000	03/18/2004	Eureka	CA	95502	
	(6)	Harvey, Chris	7	Self-employed/Landscaper	2,000	03/06/2004	Kailua	HI	96734	(#25 ADD)
		Harvey, Josh T	7	Oh My Gosh/Wholesale Marketing	2,000	06/21/2004	Carmichael	CA	95608	
		Harvey, Josh T		Oh My Gosh/Wholesale Marketing	2,000	06/21/2004	Carmichael	CA	95608	
		Harvey, Michael D		Healing Noni/Sole Proprietor	2,000	06/23/2004	Hilo	HI	96720	
		Harvey, Michael D		Healing Nonl/Sole Proprietor	2,000	06/23/2004	Hilo	HI	96720	
	(1)	Hoen, Allison	?	Self-employed/House Keeper	2,000	03/02/2004	Kallua	HI	96734	
	(18)	Kibler, Shalle A Ms	Ş	Self Employed/Photographer	2,000	03/03/2004	Kailua	HI	96734	
		Kıbler, Shalie A Ms		Self Employed/Photographer	2,000	03/03/2004	Kailua	HI	96734	
	(19)	Lighter, Kent C Mr.	_	Retired	2,000	03/01/2004	Kallua	HI	96734	
		Lighter, Kent C Mr.		Retired	2,000	03/01/2004	Kailua	HI	96734	
		Lighter, Muriel C		Rebred	2,000	08/24/2004	Kailua	HI	96734	
		Lighter, Muriel C		Retired	2,000	08/24/2004	Kailua	ні	96734	
(	(20)	Lowther, Richard	?	Self-Employed/Investments	2,000	06/22/2004	Kailua	HI	96734	







	<u>†</u>	Lowther, Richard	Self-Employed/Investments	2,000 06/22/2004	Kailua	HI	96734	
_	(21)	McGuire, C.L.	Self-Employed/Secretarial Service	2,000 06/28/2004	Keaau	ні	96749	
		McGuire, James F	Retired	2,000 08/25/2004	Keaau	HI	96749	
	22	Muncie, Chimin N Mrs.	Retired	2,000 06/21/2004	Kailua	HI	96734	
	<b>23</b>	Osborne, Stephen M	Self-employed/Carpenter	2,000 06/28/2004	Pahoa	HI	96778	
	24)	Porter, Elsie K	Retired	2,000 02/26/2004	Fort Myers	FL	33908	
		Porter, Elsie K	Retired	2,000 02/26/2004	Fort Myers	FL	33908	
	23	Ranson, Sudama	Self-employed/Landscaper	2,000 03/09/2004	Makawao	HI	96768	
	2	Riggs, Alison	City and County of Honolulu/Legisla	2,000 03/26/2004	Kallua	HI	96734	
		Riggs, Alison	City and County of Honolulu/Legisla	2,000 03/26/2004	Kailua	HI	96734	
		Riggs, Robert Jr	City and County of Honolulu/Researc	2,000 03/26/2004	Honolulu	HI	96813	
		Riggs, Robert Jr.	City and County of Honolulu/Researc	2,000 03/26/2004	Honolulu	ні	96813	
	27	Roubique, Ralph J Mr. Jr.	Solid Construction Co./Contractor	2,000 06/29/2004	Pahoa	ні	96778	(KAILUA ADD.)
0	28	Sands, Fredrick K	C & S Marketing/Computer Programmer	2,000 06/21/2004	Sacramento	HZ.	95818	
(C)		Sands, Fredrick K	C & S Marketing/Computer Programmer	2,000 06/21/2004	Sacramento	متلا	95818	
4.4 4.4		Sands, Suzanne	Home <u>Maker</u>	2,000 06/21/2004	Sacramento	CA	95818	
44								
य <u>प्र</u>		Sands, Suzanne	Home Maker	2,000 06/21/2004	Sacramento	(A)	95818	
(C) 27	29	Sands, Suzanne Sherer, Aaron	Home Maker Shingle Springs Nissan/Sales	2,000 06/21/2004 2,000 06/21/2004	<del></del>	(G)	95818 95667	
य <u>ध</u>	29				Placerville	$\stackrel{\sim}{\sim}$		_
6044	<b>29 30</b>	Sherer, Aaron	Shingle Springs Nissan/Sales	2,000 06/21/2004	Piacerviile Piacerviile	<u>©</u>	95667	
6044	29 30	Sherer, Aaron Sherer, Aaron	Shingle Springs Nissan/Sales Shingle Springs Nissan/Sales	2,000 06/21/2004 2,000 06/21/2004	Placerville Placerville Honolulu	(a)	95667 95667	
6044	29 30 31	Sherer, Aaron Sherer, Aaron Shigemura, Albert	Shingle Springs Nissan/Sales Shingle Springs Nissan/Sales . PVT Landfill/Operator	2,000 06/21/2004 2,000 06/21/2004 2,000 08/26/2004	Placerville Placerville Honolulu Honolulu	CA HI	95667 95667 96825	
6044	29 30 31	Sherer, Aaron Sherer, Aaron Shigemura, Albert Shigemura, Albert	Shingle Springs Nissan/Sales Shingle Springs Nissan/Sales . PVT Landfill/Operator . PVT Landfill/Operator	2,000 06/21/2004 2,000 06/21/2004 2,000 08/26/2004 2,000 03/12/2004	Placerviile Placerviile Honolulu Honolulu	CA HI HI	95667 95667 96825 96825	
6044	29 30 31	Sherer, Aaron Sherer, Aaron Shigemura, Albert Shigemura, Albert Smith, Linda	Shingle Springs Nissan/Sales Shingle Springs Nissan/Sales PVT Landfill/Operator  PVT Landfill/Operator State of Hawail/Senior policy advis	2,000 06/21/2004 2,000 06/21/2004 2,000 08/26/2004 2,000 03/12/2004 2,000 03/08/2004	Placerviile Placerviile Honolulu Honolulu Honolulu	CA HI HI	95667 95667 96825 96825 96813	
6044	29 30 31 32	Sherer, Aaron Sherer, Aaron Shigemura, Albert Shigemura, Albert Smith, Linda	Shingle Springs Nissan/Sales  Shingle Springs Nissan/Sales  PVT Landfill/Operator  PVT Landfill/Operator  State of Hawail/Senior policy advis  State of Hawail/Senior policy advis	2,000 06/21/2004 2,000 06/21/2004 2,000 08/26/2004 2,000 03/12/2004 2,000 03/08/2004	Placerviile Placerviile Honolulu Honolulu Honolulu Honolulu	CA HI HI HI	95667 95667 96825 96825 96813	
6044	29 30 31 32	Sherer, Aaron Sherer, Aaron Shigemura, Albert Shigemura, Albert Smith, Linda Smith, Linda Smith, Paul E	Shingle Springs Nissan/Sales  Shingle Springs Nissan/Sales  PVT Landfill/Operator  PVT Landfill/Operator  State of Hawail/Senior policy advis  State of Hawail/Senior policy advis  Retired	2,000 06/21/2004 2,000 06/21/2004 2,000 08/26/2004 2,000 03/08/2004 2,000 03/08/2004 2,000 06/04/2004	Placerviile Placerviile Honolulu Honolulu Honolulu Honolulu Kihel	CA HI HI HI HI	95667 95667 96825 96825 96813 96813	
6044	29 30 31 32	Sherer, Aaron Sherer, Aaron Shigemura, Albert Shigemura, Albert Smith, Linda Smith, Linda Smith, Paul E Spencer, Jesse E	Shingle Springs Nissan/Sales  Shingle Springs Nissan/Sales  PVT Landfill/Operator  PVT Landfill/Operator  State of Hawail/Senior policy advis  State of Hawail/Senior policy advis  Retired  Spencer Homes Inc./President	2,000 06/21/2004 2,000 06/21/2004 2,000 08/26/2004 2,000 03/08/2004 2,000 03/08/2004 2,000 06/04/2004 2,000 07/22/2004	Placerviile Placerviile Honolulu Honolulu Honolulu Honolulu Kihel	CA HI HI HI HI HI	95667 95667 96825 96825 96813 96813 96813	
6044	29 30 31 32	Sherer, Aaron Sherer, Aaron Shigemura, Albert Shigemura, Albert Smith, Linda Smith, Linda Smith, Paul E Spencer, Jesse E Spencer, Jesse E	Shingle Springs Nissan/Sales  Shingle Springs Nissan/Sales  PVT Landfill/Operator  PVT Landfill/Operator  State of Hawali/Senior policy advis  State of Hawali/Senior policy advis  Retired  Spencer Homes Inc./President  Spencer Homes Inc./President	2,000 06/21/2004 2,000 06/21/2004 2,000 08/26/2004 2,000 03/12/2004 2,000 03/08/2004 2,000 05/04/2004 2,000 07/22/2004 2,000 07/22/2004	Placerville Placerville Honolulu Honolulu Honolulu Honolulu Kihel Kihel	CA HI HI HI HI HI HI HI	95667 95667 96825 96825 96813 96813 96813 96753	
6044	(29) (30) (31) (32) (33)	Sherer, Aaron Sherer, Aaron Shigemura, Albert Shigemura, Albert Smith, Linda Smith, Linda Smith, Paul E Spencer, Jesse E Spencer, Jesse E Spencer, Joyce R	Shingle Springs Nissan/Sales  Shingle Springs Nissan/Sales  PVT Landfill/Operator  'PVT Landfill/Operator  State of Hawali/Senior policy advis  State of Hawali/Senior policy advis  Retired  Spencer Homes Inc./President  Home Maker	2,000 06/21/2004 2,000 06/21/2004 2,000 08/26/2004 2,000 03/12/2004 2,000 03/08/2004 2,000 03/08/2004 2,000 06/04/2004 2,000 07/22/2004 2,000 07/22/2004	Placerville Placerville Honolulu Honolulu Honolulu Honolulu Kihel Kihel Kihel	CA HI HI HI HI HI HI HI	95667 95667 96825 96825 96813 96813 96813 96753	
6044	29 30 30 30 30 30 30 30 30 40 40 40 40 40 40 40 40 40 40 40 40 40	Sherer, Aaron Sherer, Aaron Shigemura, Albert Shigemura, Albert Smith, Linda Smith, Linda Smith, Paul E Spencer, Jesse E Spencer, Jesse E Spencer, Joyce R Spencer, Joyce R	Shingle Springs Nissan/Sales  Shingle Springs Nissan/Sales  PVT Landfill/Operator  PVT Landfill/Operator  State of Hawali/Senior policy advis  State of Hawali/Senior policy advis  Retired  Spencer Homes Inc./President  Home Maker  Home Maker	2,000 06/21/2004 2,000 06/21/2004 2,000 08/26/2004 2,000 03/12/2004 2,000 03/08/2004 2,000 05/04/2004 2,000 07/22/2004 2,000 07/22/2004 2,000 07/22/2004 2,000 07/22/2004	Placerville Placerville Honolulu Honolulu Honolulu Honolulu Kihel Kihel Kihel Stehekin	CA HI HI HI HI HI	95667 95667 96825 96825 96813 96813 96813 96753 96753	
6044	(27) (30) (31) (32) (32) (33) (34)	Sherer, Aaron Sherer, Aaron Shigemura, Albert Shigemura, Albert Smith, Linda Smith, Linda Smith, Paul E Spencer, Jesse E Spencer, Jesse E Spencer, Joyce R Spencer, Joyce R Spencer, Joyce R	Shingle Springs Nissan/Sales  Shingle Springs Nissan/Sales  PVT Landfill/Operator  PVT Landfill/Operator  State of Hawali/Senior policy advis  State of Hawali/Senior policy advis  Retired  Spencer Homes Inc./President  Spencer Homes Inc /President  Home Maker  Home Maker  Stewart Investigations/Private Inve	2,000 06/21/2004 2,000 05/21/2004 2,000 08/26/2004 2,000 03/12/2004 2,000 03/08/2004 2,000 05/04/2004 2,000 07/22/2004 2,000 07/22/2004 2,000 07/22/2004 2,000 07/22/2004 2,000 07/22/2004 2,000 07/22/2004	Placerville Placerville Honolulu Honolulu Honolulu Honolulu Kihel Kihel Kihel Stehekin	CA HI HI HI HI HI HI HI WA	95667 95667 96825 96825 96813 96813 96813 96753 96753 96753	

(35)	Titcomb, Chintamani		Noni Connection Self Employed/Sales	2,000	08/29/2004	Kailua	ні	96734
	Titcomb, Teresa		Noni Connection Inc./Vice President	2,000	06/27/2004	Kailua	HI	96734
	Titcomb, Teresa		Noni Connection Inc./Vice President	2,000	06/27/2004	Kailua	ні	96734
36	Weinberg, Allyson	٩	Home maker	2,000	06/17/2004	Camarillo	(4)	93012
	Weinberg, Dennis	_	Wellpoint/CEO	2,000	06/17/2004	Camanilo	CA	93012
(37)	White, Terry :	?	Retired	2,000	06/29/2004	Aptos	(G)	95003
	White, Terry		Retired	2,000	06/29/2004	Aptos	CA	95003
(36)	Williams, Simon	3.	Retired	2,000	06/24/2004	Bay Point	(G)	94565
·	Williams, Simon		Retired	2,000	06/24/2004	Bay Point	CA	94565
(39)	Young, LeParis D	3	Retired	2,000	06/18/2004	Walanae	HI	96792
	Young, LeParis D		Retired	2,000	08/28/2004	Walanae	ні	96792
	Young, Maureen O		Retired	2,000	08/28/2004	Walanae	HI	96792
	Young, Maureen O		Retired	2,000	06/18/2004	Walanae	HI	96792
#21	Logan, Celine Mrs.	?	Self-Employed/Real Estate Investmen	1,900	06/29/2004	Pahoa	HI	96778
427	Roubique, Raiph J Mr	Jr.	Solid Construction Co./Contractor	1,900	06/29/2004	Pahoa	HI	96778
#15	Cordeiro, Vanessa		PT Hawaii/Massage Therapist	1,840	08/26/2004	Honolulu	HI	96824
40	Bond, Christine		Home Maker	1,800	08/28/2004	Kallua	ні	96734
044	Bond, Michael	\$	Self Employed/Graphic Design Artist	1,800	08/28/2004	Kallua	HI	96734
₹ <b>%</b> 0	Lowther, Amanda 3		Home Maker	1,800	08/28/2004	Kailua	н	96734
#15	Tamayo, Eduardo		Self Employed/Graphic Artist	1,800	08/28/2004	Ewa Beach	ні	96706
#1	Bull, K.D. Mrs.		DA Buil/Manufacturing and Distribut	1,700	06/23/2004	Honolulu	HI	96813
41)	Smith, Andy Mr.		State of Hawaii/Governor's Liaison	1,700	06/21/2004	Hilo	HI	96721 .
42	Gleason, Lydia		Research Center Hawaii/Caregiver	1,600	03/03/2004	Honolulu	HI	96813 (#T ADD)
#35	Titcomb, James		City and County of Honolulu/Fireman	1,600	06/27/2004	Kailua	HI	96734
43	Olsen, Lawrence J Mr.	7	Self Employed/Freelance photographe	1,550	03/02/2004	Kallua	ні	96734
#7	Bull, Devin		Self Employed/Manufacturing and Dis	1,500	03/03/2004	Honolulu	HI	96813
共(0	Carino, Katherine		Retired	1,400	06/24/2004	Glendale	CA	91204
林建	Munde, Chimin N Mrs.		Retired .	1,400	03/06/2004	Kailua	HI	96734
442	Gleason, Rasika		Castle Medical Center/Fitness Instr	1,250	03/03/2004	Honolulu	ні	96813
44	Anthony, Tim	ξ.	A1 Budget Plumbing/Dispatcher	1,200	03/06/2004	Kallua	ні	96734
#33	Stewart, Mariene	?	Retired	1,200	03/31/2004	Kallua	ні	96734
45	Wilkinson, Bernard B		Island Energy Solutions/Electrician	1,200	03/05/2004	Kailua	HI	96734

(6)

	•				
			_		
-					

								,	
4	1	Buil, Devin		DA Buil/Manufacturing and Distribut	1,150	06/23/2004	Honolulu	HI	96813
(	4	Tully, Joe	?	Self-Employed/Pastor	1,100	08/27/2004	Honolulu	ні	96819 *
ı	41)	Acuna, Harry M Mr.		Self Employed/Physician	1,000	08/24/2004	Waipahu	HI	96797
***************************************	48	Apo, Todd		Ko Olina Resort/Vice President	1,000	08/27/2004	Honolulu	ні	96817
	49	Camp, Christine		Retired	1,000	03/05/2004	Honolulu	HI	96835
•	<b>(5)</b>	Casady, Phineas		Retired	1,000	08/28/2004	Hauula	HI	96717
	(5)	Cheeley, Emmet		Retired	1,000	07/17/2004	Kaneohe	ні	96744
4	14	Coumbis, Theo	7	Self Employed/Acting Coach	1,000	08/28/2004	Kailua	ні	96734
	3	Davis, Kelly J	Ş	Self-Employed/Network Marketing	1,000	08/23/2004	Moline	(î)	61265
		Davis, Kelly J		Self-Employed/Network Marketing	1,000	06/21/2004	Moline	IL	61265
_	B	Epperson, Nancy Mrs.		Self Employed/Broadcaster	1,000	03/05/2004	Winston-Salem	NC	27104
	(EH)	Friess, Foster		Friess Associates/Chairman	1,000	04/15/2004	Jackson	(wy)	83002
#	15	Gabbard, Bhakti		Holiday Photo & Electronics/Manager	1,000	03/26/2004	San Francisco	CA	94109
3	15	Gabbard, Mike		City and County of Honolulu	1,000	06/30/2004	Kallua	ні	96734
2.0	55	Hatch, Regan	?	Goodwinds Trading/Sales Representat	1,000	08/28/2004	Kallua	ні	96734
2.2 2.2		Hatch, Regan		Goodwinds Trading/Sales Representat	1,000	06/24/2004	Kailua	HI	96734
ব	B	Hinchey, Mike	7	Self-Employed/Transportation Servic	1,000	06/24/2004	Honolulu	ні	96822
09	<b>(51)</b>	Holck, Steve	•	Auto Acres Inc/President	1,000	03/16/2004	Kailua	ні	96734
Ñ	63	Hosoda, Tosh		Gentry Homes/Senior VP	1,000	04/23/2004	Kallua	HI	96734
	59	Johnson, Greg	?	Self Employed/Farmer	1,000	08/28/2004	Pahoa	ні	96778
		Johnson, Kathy		Home Maker	1,000	08/28/2004	Pahoa	HI	96778
	( <i>w</i> )	Jones, Charles R Mr.		Retired	1,000	02/20/2004	Honolulu	HI	96826
		Jones-Hart, Susanna		Retired	1,000	03/06/2004	Walanae	нт	96792
	(d)	Kım, Kendall C		Hawaii Land Development Corpor/Cont	1,000	08/28/2004	Mililani	HI	96789
4	21	McGuire, C.L.	ż	Self-Employed/Secretarial Service	1,000	06/28/2004	Keaau	HI	96749
		McGuire, Ronna		Retired	1,000	06/29/2004	Keaau	HI	96749
		McGuire, Ronna		Retired	1,000	06/29/2004	Keaau	ні	96749
		McGuire, Ronna		Retired	1,000	03/03/2004	Keaau	ні	96749
	62)	Mertz, Andrew K		Andy's Pool Service/Owner/Operator	1,000	04/07/2004	Honolulu	ні	96825
	<b>\$23</b>	Osborne, Stephen M	7	Self-employed/Carpenter	1,000	06/28/2004	Pahoa	HI	96778
	<b>(3)</b>	Santoro, Andrew	ı	City Bank/Customer Service	1,000	06/24/2004	Bay Point	(a)	94565 CAMP. BANK = City
	64)	Saunders, Harry A III		Castie & Cooke/President	1,000	06/26/2004	Kaliua	ні	96734

(LES	Simons, Carl L		Hawaiian Cement/Manager	1,000	04/12/2004	Honolulu	ні	96813	
<b>(4)</b>	Sober, Michael		Valley Well Dniling/CEO	1,000	03/17/2004	Kapolei	ні	96707	
	Taylor, Pamela	?	Taylor Design/Interior Designer	1,000	06/29/2004	Wardsboro	(VT)	05355	
(3)	Victor, Karen		Healthy's Inc./Assistant Manager	1,000	06/22/2004	Honolulu	н	96822	*56/
#60	Jones, Charles R Mr.		Retired .	950	08/18/2004	Honolulu	HI	96826	
	Jones-Hart, Susanna		Retired	900	08/18/2004	Walanae	HI	96792	
#17	Hoen, Allison		Self-employed/House Keeper	805	03/02/2004	Kailua	ні	96734	
#7	Bull, Devin		Self Employed/Manufacturing and Dis	800	03/03/2004	Honolulu	ні	96813	,
(4)	Bishop, John K	?	Self Employed/Video Cameraman	665	03/04/2004	Kaneohe	HI	96744	
<b>(76)</b>	Lay, Donna	•	Phoenix Newspapers/Independent Cont	650	03/02/2004	Comville	(AZ)	86325	
~									井化
	Lent, Carol L Mrs.	?	Research Center Hawaii/Personal Ass	625	03/04/2004	Honolulu	HI	96822	# TC
# 15	) Centr, Caron E 1413.	?	Research Center Hawail/Personal Ass Holiday Photo & Electronics/Manager			Honolulu San Francisco	HI CA	96822 94109	
# 15	) Centr, Caron E 1413.	•		600		San Francisco			
# 15	Gabbard, Bhaktı Martin, Francis	•	Holiday Photo & Electronics/Manager	600	08/28/2004	San Francisco Honolulu	CA	94109	•
# 15 T3 T #22 O #29	Gabbard, Bhaktı  Martin, Francis  Muncie, Chimin N Mrs.	•	Holiday Photo & Electronics/Manager The Storage Room/Manager	600 600	08/28/2004 08/15/2004	San Francisco Honolulu Kallua	CA HI	94109 96813	•
# 15 72 5 #22	Gabbard, Bhakti Martin, Francis Muncie, Chimin N Mrs. Sherer, Diana A	•	Holiday Photo & Electronics/Manager The Storage Room/Manager Retired	600 600 600	08/28/2004 08/15/2004 06/21/2004	San Francisco Honolulu Kailua Placerville	CA HI HI	94109 96813 96734	•
# 15 (72 (72 (74 (74 (74 (74 (74)	Gabbard, Bhakti Martin, Francis Muncie, Chimin N Mrs. Sherer, Diana A		Holiday Photo & Electronics/Manager  The Storage Room/Manager  Retired  Self Employed/Translator	600 600 600 600	08/28/2004 08/15/2004 06/21/2004 03/08/2004	San Francisco Honolulu Kallua Placerville Honolulu	CA HI HI CA	94109 96813 96734 95667	
# 15	Gabbard, Bhakti Martin, Francis Muncie, Chimin N Mrs. Sherer, Diana A Tully, Joe		Holiday Photo & Electronics/Manager  The Storage Room/Manager  Retired  Self Employed/Translator  Self-Employed/Pastor	600 600 600 600	08/28/2004 08/15/2004 06/21/2004 03/08/2004 08/13/2004	San Francisco Honolulu Kailua Placerville Honolulu Walpahu	CA HI HI CA HI	94109 96813 96734 95667 96819	

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Guarantee as low as \$0.69

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It shouldn't cost an arm & a leg to get your name in the public's eyel

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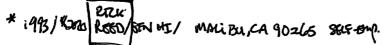






# CampaignMoney.com

Home	Search	Services	•	nks	Co	ntact	Data Updated on 08/12/2004
		ke Gabbard					Search
Political Ca	ampaign Fundr	aising and	Campa	ign Fin	ance	Info	Contributors:
3712 NC 5 LLML111 1111111		Ads by Google	_				<u>Name</u>
Can	didate Info	CampaignGuide					Employer/Occupation
	فعم سيداه الدانييندونية أدانيا هو الأال ال الدانيا عنوات	Your guide for advice	and ideas on	running your o	campaigni		<u>Date</u> Zip Code
	Miles California	campaignguide complet	ecampaigns.co	m			State
Name	Mike Gabbard	-					Candidates:
	HOUSE OF BEDRESSATION	Printed Balloons In			N	_	<u>Name</u>
Office	HOUSE OF REPRESENTATIVES	_ 25-1000 balloons рпп charge	ted with your	logo & messag	ge No setu	ib	Party
		FastBalloons.com					_State
Party	Republican	•					Committees (PACs):
		Campaign Signs Fa	st				_Name
Election Yr	04 	Campaign Signs Low		the manufact	turer.		<u>Category</u> Lobbyists:
		www victorystore.com					<u>Name</u>
	305 HAHANI STREET #183						Client
Campaign Address	KAILUA, HI 96734	i					Reports
							Industry Contributors:
Campaign Committee	FRIENDS OF GABBARD						Trial Lawyers
							Mortgage Brokers
CAMPAIGN FINAN	CE SUMMARY for Mike (	Sabbard					Futures Brokers
•	ounts for Contribution Details					_	Stock Brokers
Category						Amount	Options Divicio
Contributions of \$200 or						204,380	
Contributions From Polit						8,000	
Contributions From India	an Tribes					_	Auto Insurance
Candidate (self-funded)						20,416	<u>Securities Lawyers</u> Basebail Contributors:
04h Damastad G-		. Cabband					New York Yankees
	mpaign Details for Mike	Gabbard				Amount	Boston Red Sox
Category Cash on Hand					•	203,577	Chicago Cubs
Total Money Receipts						254,475	Notable Contributors:
Total Individual Contribu	tions					225,808	MEI GIDSUII
Total Disbursements	ILIUIIS					50,897	Tiur cria Decivare
Loans From Candidate						20,416	Dougla Hallib
Other Loans						20,710	
Candidate Loan Repayme	ents						Schwarzenegger
Debts Owed By						20,000	0111 0-1
Refunds to Individuals						20,000	Decelo I Inchesculo
Refunds to Committees						0	Ben Affleck
Contributions from Other	r Political Committees	•				7,250	<u>Aaron Sorkin</u>
Contributions from Party						0	Steven Snielhera
							Bill Cosby
							Tom Cruise
	ndividual Financial Cont		-	. —			Hugh Hefner
Name	Occupation	\$Amoun	t Date	City	State	ZıpCode	
About Ellen C	Breethe Frank Herrett/Cales D	3.00	n 06/01/2004	<b>V</b> athus	1.17	00724	George Soros Oprah Winfrey
Abrams, Ellen C	Breathe Easy Hawaii/Sales R	ep 2,00	0 06/21/2004	Kallua	HI	96734	Raiph Lauren
Anthony, Anya	Home Maker	2.00	0 06/25/2004	Kailua	ні	96734	Calvin Klein
	· · · · · · · · · · · · · · · · · · ·	2,00	- 00/23/2004		•••	20/37	Tommy Hilfiger
Apurada, Minerva	World Bank/Executive Secret	ary 2,00	0 06/28/2004	Springfield	(VA)	22150	Ken Lay
202.473.7599	wash. Dc			. •			Andrew Fastow
Bellord, Richard	Self-Employed/Consultant	2,00	0 06/21/2004	Reno	NV	89509	Jeff Skilling
		*gggV					Sam Waksal
Bellord, Richard	Self-Employed/Consultant	2,00	0 06/21/2004	Reno	NV	89509	<u>Dennis Kozlowski</u>



1-620 MD. \$69,000

Retired

Porter, Elsie K

8/15/2004 10:20 AM

33908

FL

2,000 02/26/2004 Fort Myers

÷							4		_
يل.	Porter, Elsie K	Retired	4)	2,000	02/26/2004	Fort Myers	FL.	33908	?
	Ranson, Sudama	Self-employed/Landscaper		. 2,00 <b>0</b>	03/09/2004	Makawao	ні	96768	
ſ	Riggs, Alison	City and County of Honolulu/Legisla	_	2,000	03/26/2004	Kailua	HI	96734	
	Riggs, Alison	City and County of Honolulu/Legisla		2,000	03/26/2004	Kailua	н	96734	
	Riggs, Robert Jr.	City and County of Honolulu/Researc		2,000	03/26/2004	Honolulu	HI	96813	
	Rıggs, Robert Jr.	City and County of Honolulu/Researc		2,000	03/26/2004	Honolulu	HI	96813	
	Roubique, Ralph J Mr. Jr.	Solid Construction Co./Contractor		2,000	06/29/2004	Pahoa	н	96778	
*	Sands, Fredrick K	C & S Marketing/Computer Programmer	<u></u>	2,000	06/21/2004	Sacramento	4	95818	•
	Sands, Fredrick K	C & S Marketing/Computer Programmer		2,000	06/21/2004	Sacramento	خلط	95818	
	Sands, Suzanne	Home Maker	No.	2,000	06/21/2004	Sacramento		95818	
	· Sands, Suzanne	Home Maker	·-	2,000	06/21/2004	Sacramento		95818	<b>~</b>
	Sherer, Aaron	Shingle Springs Nissan/Sales	•	2,000	06/21/2004	Placerville	CA	95667	
-	Sherer, Aaron	Shingle Springs Nıssan/Sales		2,000	06/21/2004	Placerville	CA	95667	
 	· Shigemura, Albert	PVT Landfill/Operator		2,000	03/12/2004	Honolulu	HI	96825	
,    -	Smith, Linda	State of Hawaii/Senior policy advis		2,000	03/08/2004	Honolulu	HI	96813	
<b>†</b>	Smith, Linda	State of Hawaii/Senior policy advis	4	2,000	03/08/2004	Honolulu	A	96813	
•	Smith, Paul E	Retired		2,000	06/04/2004	Honolulu	HI	96813	,
) )	Stewart, Mark P	Stewart Investigations/Private Inve	•	2,000	06/28/2004	Stehekin	WA	98852	
	Stone, Jeffrey R	Koʻolina Resort/Developer	•	2,000	05/14/2004	Honolulu	HI	96813	
	Tamayo, Tulsi Gabbard	State of Hawali/Legislator ',		2,000	03/18/2004	Ewa Beach	HI	96706	
33.	Titcomb, Teresa	Non: Connection Inc /Vice President	4	2,000	06/27/2004	Kailua	HI,	96734	**45 \$100
٠.	Titcomb, Teresa	Noni Connection Inc./Vice President	-,	2,000	06/27/2004	Kallua	HI	96734	NONI
	Weinberg, Allyson	Ноте такег	4	2,000	06/17/2004	Camarillo	<b>(3</b> )	93012	
	Weinberg, Dennis	Wellpoint/CEO	7	2,000	06/17/2004	Camarillo	CA	93012	
	White, Terry	Retired	4	2,000	06/29/2004	Aptos	<b>(2)</b>	95003	
	White, Terry	Retired	7	2,000	06/29/2004	Aptos	CA	95003	CHURD:
1	Williams, Simon	Retired	da	2,000	06/24/2004	Bay Point	(CA)	94565	SK W/ #
į	Williams, Simon	Retired	4	2,000	06/24/2004	Bay Point	CA	94565	
	Young, LeParls D	Retired	4	2,000	06/18/2004	Waianae	HI	96792	
i	Young, Maureen O	Retired	•	2,000	06/18/2004	Walanae	HI	96792	
	Logan, Celine Mrs.	Self-Employed/Real Estate Investmen		1,900	06/29/2004	Pahoa	HI	96778	
9)_	Roubique, Ralph J Mr. Jr.	Solid Construction Co./Contractor		1,900	06/29/2004	Pahoa	HI	96778	

-					18	A					•	
	40)	Bull,	, K.D. Mrs.	DA Bull/Manufacturing and Dis	stribut	1;700	06/23/2004	Honolulu ,	ні	96813	•	
_	•	, Smit	th, Andy Mr	State of Hawaii/Governor's Lia	ison	1,700	06/21/2004	Hilo	ні	96721	12.4	
		• Glea	son, Lydia	Research Center Hawaii/Careç	jiver	1,600	03/03/2004	Honolulu	HI	96813	107	
	AD.	Tito	omb, James	City and County of Honolulu/F	īreman	1,600	06/27/2004	Kailua	н	96734		
		' Olse	n, Lawrence J Mr.	Self Employed/Freelance phot	ographe	1,550	03/02/2004	Kallua	HI	96734		
		. Buli,	Devin	Self Employed/Manufacturing	and Dis	1,500	03/03/2004	Honolulu	ні	96813	•	
		, Ĉaris	no, Katherine	Retired		1,400	06/24/2004	Glendale	CA	91204		
	٠	, Muno	cie, Chimin N Mrs.	Retired	•	1,400	03/06/2004	Kallua	нт	96734		
		• Glea	son, Rasika	Castle Medical Center/Fitness	Instr	1,250	03/03/2004	Honolulu	HI	96813		
		• Anth	ony, Tim	A1 Budget Plumbing/Dispatch	er	1,200	03/06/2004	Kailua	HI	96734		
		. Stew	art, Marlene	Retired		1,200	03/31/2004	Kallua	HI	96734		
	<i>r</i> -	, Wilki	nson, Bernard B	Island Energy Solutions/Electr	idan •	1,200	03/05/2004	Kallua	HI	96734		
٤	ひっ	# Bull,	Devin	DA Buil/Manufacturing and Dis	stribut	1,150	06/23/2004	Honolulu	HI	96813		
(C)	<i>J</i> • • • • • • • • • • • • • • • • • • •	Cam	p, Christine	Retired		1,000	03/05/2004	Honolulu	HI	96835	(18) w 1	
2		Davis	s, Kelly J	Self-Employed/Network Marke	ting ,	1,000	06/21/2004	Moline	IL	61265		
e-4 e:3,		Eppe	erson, Nancy Mrs.	Self Employed/Broadcaster		1,000	03/05/2004	Winston-Salem	NC	27104	•	
42.		Fries	s, Foster	Friess Associates/Chairman		1,000	04/15/2004	Jackson	WY	83002		
(D)		Gabb	pard, Bhakti	Holiday Photo & Electronics/Ma	anager	1,000	03/26/2004	San Francisco	CA	94109		
N		Gabb	ard, Mike	City and County of Honolulu		1,000	06/30/2004	Kallua	HI	96734 ~		
		Hatcl	h, Regan	Goodwinds Trading/Sales Repr	resentat	1,000	06/24/2004	Kailua	HI	96734		
		· Hinch	ney, Mike	Self-Employed/Transportation	Servic	1,000	06/24/2004	Honolulu	HI	96822		
		· Holck	c, Steve	Auto Acres Inc/President		1,000	03/16/2004	Kailua	HI	96734		
	•	Heso	da, Tosh	Gentry Homes/Senior VP	•	1,000	04/23/2004	Kailua	HI	96734		
		Jones	s, Charles R Mr	Retired	2	1,000	02/20/2004	Honolulu	HI	96826	•	•
		Jones 	-Hart, Susanna	Retured	· F	1,000	03/06/2004	Walanae	HI	96792		
		-	ire, C.L.	Self-Employed/Secretarial Serv	rice	_	06/28/2004 (	Keaal	HI	96749		
Ι,	,;		ire, Ronna	Retired	<b>(3)</b>		03/03/2004	Keaau	HI	96749		
U	4.	٠.		Retired	•	1,000	06/29/2004	Keaau	HI	96749	4	
			•	Retired	-	1,000	06/29/2004	Keaau	HI	96749	•	
<b>.</b>			_	Andy's Pool Service/Owner/Ope			04/07/2004		HI	96825		
	l.	Osbor	пе, Stephen M	Self-employed/Carpenter		1,000	06/28/2004	Pahoa	HI	96778		

# **Complaint Part 1:**

# Violations of Schedule A (FEC form 3) documented

Individual contributors challenged:

- 1 Joe A. Tully
- 2 Linda P. Harvey
- 3 Josh T. Harvey
- 4 Michael D. Harvey
- 5 Lydia Gleason
- 6 Rasika Gleason
- 7 Chris Harvey
- 8 Alison E. Riggs
- 9 Kunti D. Bull
- 10 Devin Bull
- 11 Chaitanya Lila McGuire

# Page 4-25

- 1. Joe Tully, 3+ Donations;
- -Violation:
- -Falsifying FEC Form 3
- -violating the intent of the identification of contributor instructions for schedule A, itemized receipts
- -Partial and false information listed on three (3) forms; to knowingly hide, camouflage and obscure the "identity" of a contributor
- 1. Under \$200, not listed ...totaling \$150
- 2. (attached) 5/27/04, \$150, FEC 35/80
- 3. (attached) 8/13/04, \$600, FEC 32A/74
- 4. (attached) 8/27/04, \$1100, FEC 32B/74

Total Elec. Cycle to Date = \$2000

- Name
- -Form 3 is missing middle name / initial, Joe A. Tully
- -Mr. Tully has been religiously and politically active in Hawaii since 1991 as Joe A. Tully
- internet search for Joe "A" Tully has different results than for "Joe"
- -Employer is listed as "self" / No Church Listed
- -Occupation as "pastor"
- -Mailing Address; listed as 2696 Waiwai Loop, Honolulu, HI 96813
- (attached) An Industrial Property owned by True World Foods, Inc.,
- -True World Foods, Inc., is not listed as an employer
- as a pastor / no Church is listed
- the Unification Church is not listed
- the public record has Mr. Tully listed as:
- (attached) Director of the High School of the Pacific,
- (attached) Director of the Pacific Rim Foundation,
- (attached) Executive Director of CAUSA USA



Ş	CHEDULE A (FEC Form 3 )		Use separate schedule(s	FOR LINE NUMBER: PAGE 35 / 80 1   check any one)
r	TEMIZED RECEIPTS		or each category of the Detailed Summary Page	
1	Any information copied from such Reports and 3 or for commercial purposes, other than using the	Raiements ma name and ad	ly not be sold or used by an dress of any political comm	y person for the purpose of soliciting contributions albee to solicit contributions from such committee
	NAME OF COMMITTEE (In Ful) FRIENDS OF GABBARD			
A	Full Name (Lest, First, Middle Initial) Teresa Tacomb Mailing Address SS Namala Place			Date of Receipt
	Indining Cardiose 20 MSUISIS PIECE			06 27 2004
	CITY	State	Zip Code	Transaction ID. SA11A1.5219
	Kailua	HI	96734	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee	C		2000 00
	Name of Employer Noni Connection Inc. Receipt For 2004	Occupation Vice Pre		Limit Increased Due to Opponent's Spending (2 U.S C 441a)()441a-1)
1-	Other (specify)		4000.0	00
// .	Full Nama (Lest, First, Middle Indial)  Joe Tuly			Date of Receipt
<b>/</b> (	Mailing Address 2096 Weiwei Loop			05 27 2004
	City	etelB	Zip Code	Transaction ID: SA11A1.5291
	Honolulu		96613	Amount of Each Receipt this Period
	federal political committee	C		150.00
<i>- [ .</i>	Name of Employer Bulf-Employed	Occupation Pastor	n	Umit increased Due to Opponent's
(	Receipt For: 2004		yclo-to-Bate V	Spending (2 U.S C 441aii)/441a-1)
	X Primary General Other (specify)		300.0	
С	Full Name (Last, First, Middle Initial)  Keran Victor			Date of Receipt
	Mailing Address 1915 Komaia Dr			06 22 2004
	City	State	Zip Code	Transaction ID: SA11A1.5255
	Honolulu  FEC ID number of contributing federal political committee.	C	96822	Amount of Each Receipt this Penod
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#### 110160020000

#### 2696 WAIWAI LP

#### TRUE WORLD FOODS, INC

1 of 1

**Parcel Data** 

TMK 110160020000 Site Address 2696 WAIWAI LP

Apartment No.

Property Class INDUSTRIAL
Neighborhood Code 1111-4

Neighborhood Name

Total Parcel Area .7827 Acres
Zoning U/42/40

Dedication

### **Ownership**

Owner Address 1 Address 2 Address 3

City HONOLULU

State HI

Country

Zip Code 96819 Owner Type Fee Owner

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# **Environmental documents for school nearly complete**

# West Hawaii Today/July 6, 2003 By Bobby Command

Environmental documents are nearly complete for a \$4 million to \$6 million North Kona boarding high school financed by Rev. Sun Myung Moon's Unification Church.

The Pacific Rim Education Foundation seeks a special permit to build the High School of the Pacific on 30 acres of agriculturally zoned property about a mile north of Kona Palisades and adjacent to the Puukala subdivision.

School officials had looked into the possibility of sharing access to Mamalahoa Highway with neighboring subdivisions. But concerns by residents prompted an alternative plan to build an access road across state property. Use of state land triggers preparation of an environmental assessment.

Sidney Fuke, a planning consultant for the Pacific Rim Education Foundation, said documents are nearly complete and should be submitted to the state Office of Environmental Quality Control.

The school plans to build enough space to house and teach 200 students, mostly from emerging Pacific island nations. But Pacific Rim Education Foundation officials said space will be reserved for about 30 to 40 students from Hawaii.

"We think it's a great opportunity to do something for the little guys," said Joe Tully, president of the High School of the Pacific. "They can't do it themselves. They don't have the critical mass of population or money."

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Tully said the school would have a \$3 million annual operating budget and would serve all faiths, cultures and ethnic groups. According to planning documents, "HSOP will be dedicated to providing an environment for the cultivation of personal integrity, academic excellence and the master of technical skills."

Despite the mission statement, some have expressed high levels of concern about a school financed by Moon's Unification Church. West Hawaii Today has received numerous anonymous calls, documents and e - mails detailing the Unification Church's business dealings, practices and beliefs.

The Unification Church claims a U.S. membership of about 50,000 and about 3 million worldwide, although critics say those numbers are inflated.

Church literature describes the movement as family centered and seeking world peace. But critics call it a "cult" because of its involvement in mass weddings, supposed brainwashing recruitment and members' belief that Moon is the Messiah.

Issues regarding church beliefs are irrelevant to county planners, but some neighbors have expressed concerns about traffic, access and appropriate use of agricultural land.

Should the state declare no significant impact by the project, the zoning request would continue at the county level with a contested - case hearing granted to a group of residents at the adjoining Puukala subdivision.

Mike Matsukawa, a Kona attorney representing the homeowners, said the group is concerned about the impact a boarding school will have on the 80 - home community. The homeowners have also suggested school officials consider seeking a zoning change rather than a special



# **Moon pitches Kona school**

A nonprofit foundation headed by the Rev. Sun Myung Moon is proposing to build a private high school in Kona.

# Hawaii Tribune-Herald/August 9, 2002 By Hunter Bishop

Directors of the Pacific Rim Education Foundation announced plans last week to establish the "High School of the Pacific" on a 32 - acre site makai of Mamalahoa Highway, adjacent to the Kona Ocean View Properties subdivision in Pu'ukala.

The proposed boarding school would house up to 200 students from Pacific island nations and Hawaii in a "shared - living experience," said Joe A. Tully, president of the foundation.

Tully said the school was initiated by Moon after talks with Pacific island leaders, who identified secondary education as one of their countries' most pressing long - term needs. "This unique high school is being built primarily for students from Pacific island nations that are too small to have adequate education systems of their own," Tully said.

A good education will enable the students and their nations "participate in the global advances in knowledge and technology," he said.

"In addition, we believe that a common educational experience and the lifelong, cross - cultural friendships developed at this school can contribute to greater understanding and cooperation in the Pacific region," Tully said.

Tully said discussions are under way with members of the Pu'ukala community who have voiced two primary concerns - whether roads to the school would go through their community, and its effect on the water supply.

Tully said access to the school would run along the northern boundary of the property, not through the community. And foundation planners, working with county officials, have tentatively determined that there's enough county water for the school. "I assured (the community) that if there is not enough water, we'll buy water rights or dig a well," Tully said.

Moon, a Korean religious leader, founded the Unification Church in 1954 and introduced the movement to the United States in the 1960s. Its controversial doctrine is based loosely on Christianity and Moon has suggested he may be the "real Messiah." Mass weddings of Moon's followers, who are matched by the church, are among the church's important rituals. The church claims millions of followers worldwide, and tens of thousands in the United States. Moon was convicted in the U.S. of conspiracy to evade taxes in 1982.

Tully, a member of the Unification Church since 1970, said the proposed school would accept kids of all faiths, cultures, ethnic backgrounds.

Fears about the growing influence of the church, expressed in several letters to West Hawaii Today recently, he said, are a "red herring."

"This school is being set up to serve 12 Pacific island nations," Tully said. "It is not being set up for church operations, by or for any church."

People may have valid concerns about the faith, "but I am not envisioning any overt religious education" at the school, he said. The Unification Church has had a history of involvement with education for 25 years, Tully said, citing the Little Angels High School for the Performing Arts in South Korea, New Hope Academy in Maryland, and the University of Bridgeport (Conn.) as

(19)





# Rev. Sun Myung Moon Continues to Build **Pacific Links**

### Marshall Islands Journal/January 17, 2001

Suva, Fiji Islands -- The Unification Church of the Reverend Sun Myung Moon is continuing to build connections with Pacific Islands governments and the news media.

In the Marshall Islands: Two high level American officials with organizations associated with Reverend Moon came to Majuro to meet with President Kessai Note and Marshall Islands government officials. They discussed plans for the Reverend Moon's donation of US\$ 1 million for construction of a new high school, the Marshall Islands Journal reported.

In the Fiji Islands: Minister for Information Ratu Inoke Kubuabola, Director of Information Eliki Bomani and Fiji Daily Post acting editor Mesake Koroi left for a world media conference run by an organization affiliated with the Unification Church. A Ministry of Information statement said the theme is "A Unified Direction for the Media in the New Millennium."

Neil A. Salonen, President of the University of Bridgeport in Connecticut, USA, and Joe A Tully, President of Hawaili-based Pacific Rim Integrated Development, distributor of the Moon-owned Washington Times, visited Majuro.

They told the Marshall Islands Journal that Reverend Moon is committed to supporting educational developments in the Marshall Islands and other Pacific Islands.

Reverend Moon is head of the Unification Church, the religious movement he founded in South Korea in 1954. Its members are sometimes called "Moonies."

According to a listing in the Encyclopedia Britannica, there has been controversy about Unification Church recruitment practices, appeals for money, business policies, and conformity to immigration and tax laws.

Responding to criticism from church and government leaders in the Marshalls to the Moon presence, Salonen said that much of the highly negative reaction to the Unification Church came during the 1970s.

He said this was when it was new to the United States, and American church leaders saw the Unification Church as a threat.

As people get more familiar with Moon's program and activities, Salonen said, while individuals might choose not to participate or may disagree with various points of view, they won't view Moon or his organization as "scary."

Salonen has been a church member since the mid-1960s, the Marshall Islands Journal reported.

Similarly, while Moon's purchase of the financially troubled University of Bridgeport was subjected to harsh criticism in the media in the mid-1990s, that too has died down, he added. He said people came to see that the university is committed to education, not promoting Unification Church membership.

Both Salonen and Tully said that a global focus of Reverend Moon is education, particularly for developing nations that have less access to education opportunities. The pledge of US\$ 1 million for a high school in the Marshall Islands was not a preconceived idea or a plan for a "church-run" school, they said.

When Moon visited Majuro in October at the invitation of President Note, he asked the President what the priority need of the country was, Salonen said.



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Christianity Today, Week of August 6

# **CT Classic: Sun Myung Moon's Followers Recruit Christians to Assist in Battle Against** Communism

Funded by the Unification Church, CAUSA seeks an interfaith effort based on Moon's theology.

By Beth Spring | posted 8/8/01

(This article originally appeared in the June 14, 1985, issue of Christianity Today.)

Sun Myung Moon's Unification Church is conducting a political outreach to evangelical and fundamentalist pastors through CAUSA, an anti-Communist organization with headquarters in New York City. The group's "ministerial alliance," headed by Unification pastor Chung Hwan Kwak, is organizing grassroots teams to promote Godism, a philosophy Moon says will defeat communist ideology worldwide.

Pastors are offered all-expense-paid trips to conferences and training seminars; Unification Church members follow up with phone calls and letters; and assurances are made that CAUSA is out to change no one's religious convictions. But Godism is an intricate "world view" that permeates CAUSA seminar materials and is touted as the sole solution to communism, which is viewed as "God's emergency of all time." In essence, Godism is a formula for ushering in the kingdom of God on earth by human effort. CAUSA has attracted a following among some Christians throughout the country, and it has gained at least a temporary hearing among others.

In Washington State, Assemblies of God evangelist Daniel Scalf agreed to become a regional director for CAUSA. In a published CAUSA report about one of its

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New This Week

ministerial alliance meetings, Scalf is quoted as saying "I believe that CAUSA has the best material I've ever seen on the subject of Marxism-Leninism."

Reports of Scalf's work on behalf of CAUSA generated alarm at Assemblies of God headquarters in Springfield, Missouri. The denomination's executive committee passed a resolution urging pastors to avoid CAUSA. "Contacts made through this group are followed up by Unification workers who use the openings to solicit for converts," the resolution reads. "The Committee feels our ministers and churches should be discouraged from identification with it."

David C. MacKenzie, assistant rector at The Falls Church (Episcopal) in Falls Church, Virginia, met with CAUSA representatives twice and was contacted by telephone several times. He said they denied any ties between their organization and the Unification Church. MacKenzie said he finally told them not to contact him again because their presentations were based on Unification theology.

Thomas McDevitt, a Unification pastor and CAUSA's East Coast regional director, said there are no formal ties between the Unification Church and the anti-Communist organization. When two Baptist pastors Bo Hi Pak raised questions at a CAUSA conference, McDevitt said he told them, "If you can refute communism with your theological views, then that's fine." He added, however, that he believes an interfaith effort is essential. "As long as you stay in your fortress of orthodoxy," he said, "you will be defeated."

Although it is officially separate from Moon's church, CAUSA has close links with Unificationism financially and through its personnel. The CAUSA Lecture Manual states, "The history of CAUSA is inseparable from the life and experiences of Reverend Moon." Bo Hi Pak, president of CAUSA International, and Joe A. Tully, executive director of CAUSA USA, are highly placed Unification officials.

Lori Antolock, an aide to Pak, confirmed that Unification money pays for most CAUSA events and projects. For a recent East Coast regional meeting in Atlanta, CAUSA prepared invitations for 5,400 pastors, offering each one a full scholarship.

CAUSA International, based in New York City, was founded in 1980 and is active in 21 countries. Its affiliate, CAUSA USA, has headquarters in Washington, D.C. Originally, CAUSA was an acronym for Confederation of the Associations for the Unification of the Societies of the Americas. Now,

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according to CAUSA USA president Phillip V. Sanchez-former U.S. Ambassador to Honduras-the name refers simply to the "cause" of fighting communism. CAUSA USA inaugurated its ministerial alliance last year following a series of rallies held nationwide to protest perceived threats to religious freedom, including Moon's imprisonment for tax evasion (CT, Sept. 7, 1984, p. 56).

Many Christian pastors participated in the rallies because they were organized by members of a Coalition on Religious Freedom, headed by fundamentalist pastors Greg Dixon and Donald Sills. Dixon recently resigned as president of the coalition (see article on p. 56). Funded primarily by business interests and organizations controlled by Moon, the coalition attracted support from conservative Christian circles by championing Baptist pastor Everett Sileven's battle with Nebraska authorities over licensing a church-run school. There are no direct links between CAUSA and the Coalition for Religious Freedom, although Sills often speaks at CAUSA conferences.

Sills defends the coalition, saying, "Our organization is very simply an independent educational operation. The coalition is not classified as a Christian or even a religious organization so much as it is a First Amendment organization."

Both the Coalition on Religious Freedom and CAUSA concentrate their efforts on local pastors, organizing meetings and rallies to stir support for causes they say serve the interests of all religious groups. Many who attend the meetings are wary, however, of helping Moon and his church achieve the social acceptance they want.

Richard Bello, a Baptist associate pastor and head of South Carolina Citizens for Morality, attended a five-day, expense-paid CAUSA meeting in Washington, D.C. He said he was troubled by the theological slant behind the antiCommunist presentation.

"The first day was introductory, the second [day] had a little more of Godism, and on the third there was no question we were being solicited," Bello said. "On the fourth we were recruited, and by the fifth day we were either financed or wooed into trying to draw the net in our own communities." CAUSA officials asked Bello whether a financial contribution would help his ministry. He said he told them \$150,000 would enable him to buy a motor coach and pursue a teen outreach.

They indicated the money was available, Bello said,

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and they asked for further information about his ministry. He turned down the offer, left the meeting early, and has not heard from CAUSA since.

Godism, according to the CA USA Lecture Manual, was developed by Moon as "a winning solution" to communism. "Through extraordinary communication with God, he [Moon] came to see clearly that there is no way we can eliminate communism if we do not confront it with a superior ideology or worldview." One of its main precepts parallels Unification teaching: "All mankind should be united, for we are all the children of God."

In his opening remarks in the manual, Pak says CAUSA's purpose is not to change anyone's religion. Yet he teaches that "the God of Judaism, Catholicism, Protestantism, Mormonism, Unificationism, and the God of all religions is one and the same."

The CAUSA material describes communism and says the West has grown increasingly vulnerable to it. Each section concludes with a strong appeal for Godism. Participants are encouraged, however, to "keep their own views" if the Godism presentation conflicts with their own convictions.

In accord with Moon's primary "theological" work, Divine Principle, the CAUSA world view asserts that God's intention to create perfect humans was thwarted because Adam and Eve did not produce children until after their fall. In man's fallen condition, communism has flourished, bringing about "the perfection of evil," the manual states. "Communism has created the ultimate hell."

Moon's Divine Principle teaching states that Jesus, as well as Adam and Eve, failed to do what God desired. Jesus was supposed to marry and bear perfect children, but was killed before accomplishing his mission. Because of this, Moon has said that a "Lord of the Second Advent" must come into the world to provide the physical salvation Jesus could not deliver. This "second" Christ, Moon says, will hail from South Korea. Moon's followers believe that Moon himself is that messiah.

While the CAUSA material does not spell this out, it expresses a Unification perspective on the primacy of married life. "In order to make the fullest expression of God," it says, "man and woman must be perfectly united as husband and wife in love. "The manual predicts a day when "every person will eventually be able to restore his original character and essential value. All men and women shall become 'perfect as their Heavenly Father is perfect." Jesus' role in the



CAUSA world view is minimal, although New Testament quotations and references to Jesus appear occasionally.

The CAUSA manual insists that it prescribes no particular form of worship or path to salvation, yet its three concluding recommendations explain how to become a child of God, how to obtain eternal life, and how to achieve fulfillment in life. Eternal life, it says, "means the attainment of the highest stage of spiritual development. Our goal must be to secure eternal life. This can only be achieved by the diligent application of God-centered principles here on earth," as outlined in the CAUSA world view.

Cal Thomas, communications vice-president for Moral Majority, attended a CAUSA seminar in San Francisco. At the end of the world view presentation, he was asked to comment from the floor. Reacting to the unchristian theories put forth, he shocked participants by standing and saying, "I am a follower of Jesus, who said he is the Way, the Truth, and the Life, and no man comes to the Father except by him."

Gordon Lewis, professor of systematic theology at Denver Conservative Baptist Seminary and author of Confronting the Cults (Baker), has studied CAUSA materials and Moon's theology. He said that although CAUSA says it is ecumenical, it cannot help but reinterpret others' view of God from the Unification perspective.

Moon's goal, Lewis said, is "to establish a super race, a new family of perfect people." Moon's followers refer to him and his wife as "True Parents," and they demonstrate their perfection through loyalty to Moon. This explains why 4,000 of Moon's followers submitted to his choice of a marriage partner for them in 1982, when he held a mass wedding ceremony at Madison Square Garden in New York City.

Moon's apparently dictatorial control over active church members' lives has lost him the support of some leading conservatives in Washington who emphasize traditional family values. "They're not on our team because they don't have the same agenda," said Connaught Marshner, executive vice-president of the Free Congress Research and Education Foundation. "They've said things suggesting that their goal is to take over the U.S. government. Catholics, Mormons, and Protestants don't say that."

Sanchez, CAUSA USA's president, is aware of the public relations problem the Unification Church poses



Page <u>26</u>-30

2. Mrs. Linda P. Harvey

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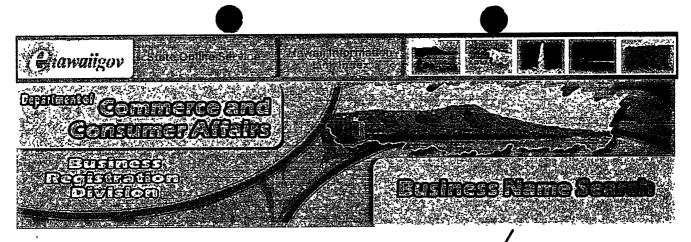
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	SPIRITUAL, RELIGIOUS & EDUCATIONAL ACTIVITIES CONCERNED WITH SPREADING LOVE OF GOD.
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<u>Pay State Taxes Online</u> | <u>Register Business Online</u> | <u>State Home Page</u>

TO REPORTS INDEX NEW SEARCH NEW ADVANCED SEARCH

Alga est set destant

# age Ploto?

Previous Page

9/10/2004 10:2**6** 





- 7. Information from Campaign for California Families, www.savecalifornia.com (916) 443--1410
- 8. "AFA law center wins first round in 'straight pride' case," AFA Journal, American Family Association, July 2001
- 9. Most cases of sexual abuse of children and adolescents involve boys being assaulted by men. This is by definition 'homosexual' since it involves same sex sexual abuse. For 57 pages of documentation about sexual abuse involving homosexuality, see the excellent web site, www.cprmd.org
- © 2001 Linda P. Harvey All Rights Reserved

Linda P. Harvey is President of Choice For Truth, a project of Mission:America P.O. Box 21836, Columbus, OH 43221-0836 (614) 442-7998 e mail:

<u>missiona@ee.net</u> web sites: <u>www.missionamerica.com</u> and <u>www.Choice4Truth.com</u>

# **Home**



# Page 31 -34

# 3. Josh T. Harvey

### Violation:

- Falsifying FEC Form 3
- Misrepresenting Employer
- -Failing to list valid employer
- -Disguising and concealing information

Form: (Attached) 6/21/04, \$2000, FEC15/80

- -B, 6/21/04, \$2000
- -C. 6/21/04, \$2000

# Employer: listed as Oh My Gosh

- (Attached) Hawaii Department Commerce and Consumer Affairs,
- Oh My Gosh!, Inc., Harvey, Josh Officer Information, P/T/D
- INVOLUNTARILY DISSOLVED 11/23/19
- (attached) Healing Noni, Fair Oaks California, USA contact: Michael Harvey

Occupation: Wholesale Marketing

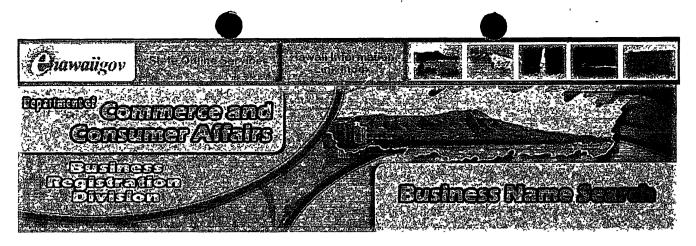
Mailing Address: 4748 Eagle Road, Suite 206, Carmichael, Ca. 95608

Other: Michael Harvey

ITEMIZED RECEIPTS  Any information copied from such Reports and the committee of the commit	or each category of the Detailed Summary Page at Stalements may not be sold or used by any the name and address of any political committee.	(check anly one)   X 11a
NAME OF COMMITTEE (In Full) FRIENDS OF GABBARD	are rathe and steadess or any penticuli contribute	to could completely from completely
Full Name (Lest, First, Middle Initial) A Phip A Harrs Mailing Address PO Box 709		Date of Receipt
City Captian Cook	State Zip Code HI 96704	Transaction ID. SA11A1.4465 Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	С	500.00
Name of Employer PA Herris Electrical Repeipt For 2004  A Primery General Other (specing w	Occupation Electrical Contractor Electrical Contractor  Flectrical Contractor  Flectrical Contractor  Flectrical Contractor  Flectrical Contractor  Flectrical Contractor  Flectrical Contractor	Limit Increased Due to Opponent's Spending (2 U.S.C. 441afi)/441a-1)
Full Name (Lest, First, Muddle Initial)  B. Josh T Hervey		Date of Recept
Mailing Address 4748 Engle Road Suite 206	State Zip Code	06 21 2004
Carmichael	CA .95608	Transaction ID: SA11A1 5081  Amount of Each Receipt this Period
FEC ID number of contributing tederal political convolidation		2000.00
Name of Employer Oh My Gosh  Receipt For 2004  X Primary General Other (specify) •	Occupation Wholesale Marketing Election Cycle-to-Date  ▼ 2000.00	Limit increesed Due to Opponent's Spending (2 U.S.C 441ali)/441a-1)
Full Name (Last, First, Middle Initial) C. Josh T Harvey		Date of Receipt
Mailing Address 4748 Engle Road Suite 206 City	State Zip Code	06 21 2004 Transaction ID: SA11A1 5083
Carmichael	CA 25808	Amount of Each Receipt this Penod
FEC ID number of contributing federal political committee	C	2000 00
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Receipt For 2004 Primary X General Other (specify) •	Electron Cycle-to-Date 4000 00	
SUBTOTAL of Receipts This Page (optional)	)	4500.00
TOTAL This Period (last page this line number	er ontvi	•

Z FUEMS W/ PARSE EMPLOYER





# New Search

General Information								
Business Entity	Business Entity Name OH MY GOSH!, INCORPORATED							
Recor	d Type	Type Master Name for a Domestic Profit Corporation						
File N	File Number 80677 D1							
Status Inv. Dissolved								
P	Purpose BUY, SELL, TRADE, MANUFACTURE, WHOLESALE, RETAIL DISTRIBUTE, WAREHOUSE, DESIGN, AND ALL ANY EVERY LAWFUL ACT RELATING TO FASHION ACCESSORIES							
Place incorp	orated	Hawaii UNITED	STATES	_				
Incorporation	n Date	08/02/1990		-	!			
Mailing A	ddress	870 KAPAHULI SUITE 203	JAVENUE	. etuale ale us. de addita				
) in the second		1	waii 96816					
1	HONOLULU Hawaıı 96816 United States of America							
1	Term	PER						
		Ann	ual Filing Info					
Filing Year	•	Filing Status						
1993	1993 Delinquent							
1992		Delinquent						
1991		Rejected						
	1	Offic	er Information	<u> </u>				
Name			Office	Date				
HARVEY,JOSH	7		*P/T/D	12/31/199	90			
DUBRALL,GARY		*V/S/D 12/31/1990						
Transaction Information								
Date Cod								
11/23/1994 Involuntary Dissolution ( INVOLUNTARILY DISSOLVED )								
07/21/1992 Statement of Intent to Dissolve STATEMENT OF INTENT TO DISSOLVE								
08/02/1990 Artic	08/02/1990 Articles of Incorporation ARTICLES OF INCORPORATION							
Stock Information								
	lass	Shares	Paid Shares	Par Value	Stock Amount			
08/02/1990 C	OMMO	N 1,000	1,000					





[ Main Menu | Industry Directory | Add Your Company ]



## **Industry Directory**



## **Healing Noni**

196% Pure Hawaiian Noni Juice! Grown in the rich volcanic soils of the Big Island.

## **Healing Noni**

Fair Oaks California USA

**Contact: Michael Harvey** 

For Further Information,

ENTER YOUR EMAIL ADDRESS AND CLICK GO:

Go

The on-line directories are provided as a service to our subscribing members.

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#### **Email FeedBack**







File No: 514





Page 35-42

4. Michael D. Harvey

#### Violation:

- Falsifying FEC Form 3
- Occupation listed improperly
- -Disguising and concealing information

Form: (Attached) 6/23/04, \$4000, FEC16/80

-A. 6/23/04, \$2000

-B. 6/23/04, \$2000

Mailing Address: PO Box 5884, Hilo, HI 96720

Employer: listed as Healing Noni

Occupation: "sole proprietor"

- ( attached) Hawaii Department Commerce and Consumer Affairs,
- Healing Noni Co. LLC, Officer, Harvey, Michael, MGR
- -(attached) www.healingnoni.com
- Healing Noni Company represented as a partnership of Michael Harvey & Allan Yoza
- (attached) Hawaii County Real Property Search no farms / no records of property listed to Michael D. Harvey

-(attached) Hawaii County Real Property Search, Yoza, Allan TR / 12 pages, 174 listings of parcels / property owned, PO Box 1539, Keaau, HI 96749

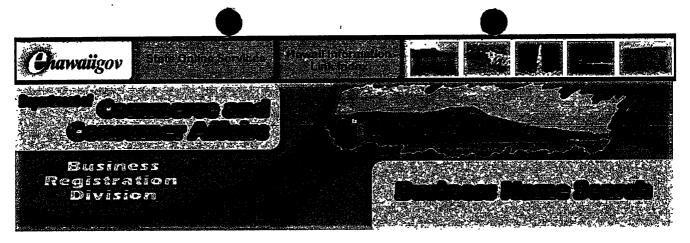
Yoza property / partnership with -(attached) HI County Prop. / Yoza, Noni Farm property partnership with Ralph J. Roubique Jr. TR, 515 Nowela Pl., Kailua, HI 96734 & PO Box 1632, Pahoa, HI 96799

-(attached) Healing Noni, Fair Oaks California, USA contact: Michael Harvey

S	CHEDULE A (FEC Form 3 )		ilse seraret	e schedule(s)	FOR LINE NUMBER: PAGE 16/80
	EMIZED RECEIPTS		or each cate Detailed Sun	gory of the	(check only one)
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	NAME OF COMMITTEE (In Full) FRIENDS OF GABBARD				
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	City	State	Zip Code		Transaction ID. SA11A1 5090
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/ B.	Full Name (Lest, First, Middle Initial) Michael D. Harvey				Date of Recept
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	City	etel8	Zip Code		Transaction ID: SA11A1 5092
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	Primary X General				<b>!</b> \
	Other (specify) 🗣			4000 QD	
C.	Full Name (Last, First, Middle Initial) Regen Halch	/			Date of Recapt
	Mailing Address 407 C Kalama St				06 24 2004
	CITA	State	Zip Cede		Transaction ID: SA11A1 5073
	Kailua		96734		Amount of Each Receipt this Period
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FEC Schedule A ( Form 3 ) Rev. 02/2005

· 2 FORMS FOLSE OCCUPATION
· YOZA = PARTHER.
· HAWALLI TAK RUTYS.
· FARM OWNYSHIP



Purchase Certificate	Good-Standing		_		New Search	
	Ge	neral Informa	tion			
Business Entity Na	ne HEALING NO	ONI CO. LLC				
Record T	pe Master Name	e for a Domestic	Limited Liabil	ity Compar	y (LLC)	
File Num	er 31230 C5	ى بى			ينية المستقد متعادية	
Sta	us Active					
Place incorpora	ed Hawaii UNIT	ED STATES		وسورت فيد يوري		
Registration I	ate 07/02/2004					
Mailing Address P O BOX 5884 HILO Hawaii 96720 United States of America						
T	rm AT-WILL					
Manage	by MANAGER(	S)				
		Agent Info				
Agent Na	ne MICHAEL H	MICHAEL HARVEY				
Agent Addi	2592 KILAUI HILO Hawaii United State	96720	The second secon		4 Lan	
	Of	ficer Informat	ión			
Name		Office	D	ite		
HARVEY,MICHAEL	)	MGR	9/7	/02/2004		
	Trans	saction Inform	nation			
Date	de	2000	Remarks			
07/02/2004 A	ticles of Organiza	ntion	Articles of	Organizatio	n	

Purchase Certificate of Good Standing

New Search

<u>Certificate of Good Standing Search</u> | <u>Business Name Search</u> | <u>Feedback</u> <u>Pay State Taxes Online</u> | <u>Register Business Online</u> | <u>State Home Page</u>

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## **Buy Now**

Healing Noni Company has been farming and providing the world with the highest quality 100% Pure Hawaiian Noni Juice for almost 5 years. We plant, fertilize, pick, juice and sell all our own Noni Juice to make sure that we are providing the most potent and healing 100% Pure Hawaiian Noni Juice at the lowest prices on today's world market (Farmer Direct).



Our farms and located in the lower Puna regions on the Big Island of Hawaii and all our Noni fruit is grown in the most nutrient rich soil in the whole world. Our volcanic lava soil is so virgin and

lush that some of our Noni trees are over 50 feet high. All fruit is hand picked, washed and sun-npened to ensure that all the healthful enzymes in the Noni fruit are intact. Healing Noni Company uses ancient traditional Hawaiian methods to preserve the potency of the juice and provide the freshest polysaccharide rich Noni Juice for maximum healing.

Since we have been farming quite vigorously for many years, we now have the largest producing farm in the whole State of Hawaii. We easily produce up to 25,000 Gallons of 100% additive-free Pure Hawaiian Noni Juice every month and this is increasing rapidly.



Thanks so much for your time and hope that you have a blessed day!
Michael Harvey & Allan Yoza

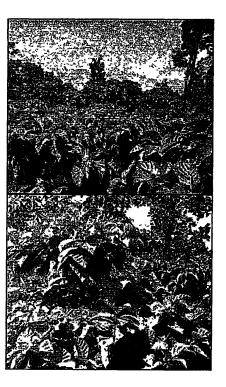
Healing Noni Co.

www.healingnoni.com
sales@healingnoni.com

TOLL FREE LINE: 877-662-4610 24 HOUR FAX LINE: 808-981-5288

Healing Noni

Po Box 5884 Hilo, HI 96720





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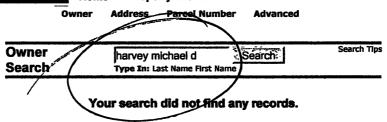
TAX OFFICE



HELP CONTACT US

County > State > State Bureau of Conveyances

**Property Search** Home



#### **Suggestions:**

- try entering just the last name without the first name or initials
- try entering only the first few letters of the last name followed by a
- remove quotations or apostrophes

#### **Examples:**

Owner	Returns
Smith	all owners with last name 'Smith'
Smith J	all owners with last name 'Smith' and first names starting with 'J'
Smith John	all owners with name 'Smith John'
*Jane	all owners with 'Jane' anywhere in the name

If you continue to have problems locating a specific record, please contact us for further assistance.

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1 of 1

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HAWAH COUNTY
REAL PROPERTY
TAX OFFICE

	Home Property Se	earch
Owr	ner Address Pare	cel Number Advanced
2	/	Search Tips
Owner/	yoza allan	Search Search
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120380790000	YOZA ALLAN	12-7067 E'ELEKOA STR.
120390370000	YOZA ALLAN	12-7004 NAHOKULELE S .
140190090000	YOZA ALLAN	PAHOA-KAPOHO ROAD
160101080000	YOZA ALLAN	16-1587 34TH AVENUE
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921320350000	YOZA ALLAN	NA
921320360000	YOZA ALLAN	NA
921320630000	YOZA ALLAN	92-2580 OCEAN VIEW P
921320640000	YOZA ALLAN	NA
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110271700000	YOZA ALLAN M	MAKOA ROAD
110650470000	YOZA ALLAN M	NA

Results Page

[1] 2 3 4 5 ... 12 Next>>

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11-1762 PUNAWAI AVEN..

Email This

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YOZA ALLAN M

110720420000



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#### HAWAII COUNTY REAL PROPERTY TAX OFFICE

County > State > State Bureau of Conveyances

**Property Search** 

**RECORD DETAILS** Owner **Parcel Number Advanced** Parcel Data 270120170000 Sales **ROUBIQUE RALPH JOSEPH JR** NA **CURRENT RECORD Permits** 144 of 178 ≥M Land **Parcel Data** Residential Return To Search Results Site Address **Unit No** Commercial **UNIMPROVED RESIDENTIAL Property Class Det Structures** Zoning SGL FAMILY RES 10,000 SF Sketch Values . Owner Tax Bill Zıp **State Country** 2004 Tax History **Address** Owner Code A Print This 2003 Tax History ROUBIQUE, RALPH JOSEPH 515 NOWELA Email This KAILUA HI 96734 2002 Tax History JR TR 2001 Tax History YOZA, ALLAN. M. TRS 2000 Tax History Мар

Home

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1024 + ROUBLOUE

# Farm World

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### **Industry Directory**



## **Healing Noni**

100% Pure Hawaiian Noni Juice! Grown in the rich volcanic soils of the Big Island.

## **Healing Noni**

Fair Oaks California USA

Contact: Michael Harvey

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File No: 515



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#### 5. Lydia Gleason

Violation

-Falsifying FEC Form 3

-Partial name of employer or false name of employer

-Disguising the organization of employment

- Misrepresenting one's principal job title or position held

Form: (attached) 3/03/04, \$1600, FEC 12/36

Employer: listed as "Research Center Hawaii"

-(attached) no such business listed in Hawaii

-Cancer Research Center of Hawaii has no listing as staff or employee

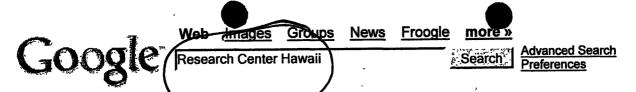
Occupation: "Caregiver"

- (attached) Lydia Gleason, **PhD**, **psychologist** listed in internet promotion of the book, Who Are You? By Chris Butler

Mailing Address: 1164 Bishop St. # 124



SCHEDULE A (FEC Form 3 ) ITEMIZED RECEIPTS	Use separate schedule(s) or each catagory of the Detailed Summary Page	FOR LINE NUMBER. PAGE 12/35 [check anly one]  X 11a 11b 11c 11d 11d 12 11d 13b 14 15
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FRIENDS OF GABBARD  Full Name (Lest, First, Middle Initial)		
A Jernifer Gabbard		Date of Receipt
Mailing Address 8656 Hunter's Key Cir.		03 31 2004
City	State Zip Code	Transaction ID: SA11A1 4424
Tampa	FL 33647	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee	C	500 00
Name of Employer Tempa Prosecutor's Office	Occupation Attorney	Limit Increased Due to Opponent's
Receipt For: 2004	Election Cycle-to-Date 🔻	Spending (2 U.S C. 441s[i])441s-1)
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City	State Zip Code	Transaction ID: SA11A1.4348
Eureka	CA 96502	Amount of Each Receipt this Period
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Mailing Address 1164 Bishop St. #124		03 03 2004
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Honolulu	96813	Amount of Each Receipt this Period
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Web

Results 1 - 10 of about 2,180,000 for Research Center Hawaii + hawaii. (0.38 seconds)

### Welcome to the Cancer Research Center of Hawaii

If you are connecting to this site using http://www.hawaii.edu/crch, please update your bookmarks to point to http://www.crch.org If this page doesn't ... www.hawaii.edu/crch/ - 1k - Cached - Similar pages

### One Page - Hawaii Stream Research Center

The **Hawaii** Stream **Research Center** was established in July 1996 as a cooperative project between the University of **Hawaii** (**Center** for Conservation **Research** and ... www.hawaii.edu/hsrc/home/ - 7k - <u>Cached</u> - <u>Similar pages</u>
[ More results from www.hawaii.edu ]

#### Bank of Hawaii

Bank of **Hawaii** has a long-standing presence throughout the Pacific. The Economics **Research** website is designed to make our economic reports and data more ... www.boh.com/econ/index.asp - 16k - Sep 13, 2004 - <u>Cached</u> - <u>Similar pages</u>

### EAST-WEST CENTER: an internationally recognized education and ...

... Center is an internationally recognized education and research organization that .... East-West Center \* 1601 East-West Road \* Honolulu, Hawaii 96848 \* USA ... www.eastwestcenter.org/ - 26k - Sep 13, 2004 - Cached - Similar pages

#### www.globalhawaii.org/home.html

1k - Cached - Similar pages

#### Cancer Research Center of Hawaii, University of Hawaii

Research Training and Education, Site Map. © 2003 Cancer Research Center of Hawaii. All rights reserved. Email Comments and Questions: webmaster@crch.hawaii.edu www.crch.org/ - 23k - Cached - Similar pages

#### **Futures Studies**

Welcome to the **Hawaii Research Center** for Futures Studies. ..... **Hawaii Research Center** for Futures Studies. University of **Hawaii** at Manoa. 2424 Maile Way, Room 720. www.futures.hawaii.edu/ - 8k - Sep 13, 2004 - Cached - Similar pages

#### **HARC Homepage**

Hawaii Agriculture Research Center (HARC). ..... Hawaii Agriculture Research Center (HARC) Telephone: (808) 487-5561 Fax: (808) 486-5020. www.hawaiiag.org/harc/ - 7k - Cached - Similar pages

#### Pacific Biomedical Research Center

Cancer Research Center of Hawaii Center for Genomic, Proteomic, and Bioinformatic Research (CGPBR) John A. Burns School of Medicine Pacific Center for Emerging ... www.pbrc.hawaii.edu/ - 21k - Cached - Similar pages

#### International Pacific Research Center



## Who are You?

Excerpts from a book called "Who are you?" by Chris Butler - borrowed from the Dandenong Library August 16, 2000.

copyright 1984 The Identity Institute PO Box 11039 Honolulu, Hawaii 96828

ISBN 0-912093-00-5

The 'blurb' on the back of the book and inside jacket covers -

The world's foremost authority on the science of identity helps you discover:

- \* Your true essence
- \* Your intrinsic worth and the worth of others
- \* Where you can find real happiness
- \* How you can solve your personal problems and your social problems by remembering your real identity
- \* How you can conquer death

"This is the best book I've ever read on the subject of identity. If you really want to know who you are, then you absolutely must read it." - Lydia Gleason, PhD, psychologist.

THIS BOOK IS ABOUT YOU

WHO ARE YOU?

ARE YOU YOUR BODY?

ARE YOU MADE OF CHEMICALS?

WHAT IS YOUR ESSENCE?

DO YOU EVEN EXIST?

#### WHAT HAPPENS TO YOU AT THE TIME OF DEATH?

**HOW CAN YU CONQUER DEATH?** 

Step-by-step, with a blend of science, philosophy and common sense, the author allows you to discover for yourself who you really are.

9/10/2004 1:33 PM

Page 41 + 48

#### 6. Rasika Gleason

Violation

- -Falsifying FEC Form 3
- -Disguising the principal organization / company of employment
- -Misrepresenting one's principal job title or position held

Form: (attached) 3/03/04, \$1250, FEC 13/36

Employer: listed as "Castle Medical Center"

- Human Resources: CMC, Carleen, 808-263-5500 / employment verification
- -Neither a full time or Part Time Employee, listed as "on call", per diem status

Occupation: "Fitness Instructor / Artist"

- Castle Medical Center has "on call" Yoga & Fitness Instructors

Mailing Address: 1164 Bishop St. # 124



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\ \rac{1}{2}	for commercial purposes, other than using the NAME OF COMMITTEE (In Full) FRIENDS OF GABBARD	name and address of any p	elilical committee to	solicit contributions from such committee.
Α.	Full-Name (Lest, First, Wildde Initial) Resize Gleason		•	Date of Receipt
	Mailing Address 1164 Bishop St. #124			03 03 2004
	City	State Zip Code HI 96613	•	Transaction ID: SA11A1 4182 Amount of Each Receipt this Period
	FEC ID number of easitibiting teachi political committee	PIII SUBIS	\	1250.00
	Name of Employer Castile Medical Center- Receipt For: 2004  X Primary General  Other (specify) as	Occupation Fitness Instructor/Art Electron Cycle-to-Date	1250 00	Limit Increased Dae to Opponent's Spending (2 U.S.C. 441afi)/441a-1)
<u> </u>	Full Name (Lest, First, Middle Initial) Chas Harvey			Date of Recapt
	Mailing Address 409 Kailua Road Apt 5			03 06 2004
	City	State Zip Code HI 96734		Transaction ID: SA11A1 4286 Amount of Each Receipt this Period
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	X Primary General Other (specify) •	Cecton Cydoro-Date	2000 00	
Ç.	Full Name (Last, First, Middle Initial) Chila Havey			Date of Receipt
	Mailing Address 409 Karlua Road Apt 6 City	State Zip Code	·	03 06 2004 Transaction ID: SA11A1 4288
	Kativa FEC ID number of contributing federal political committee	HI 96734 C		Amount of Each Receipt this Penod
	Name of Employer Self-employed	Occupation Landscaper		Umit increased Due to Opponent's
	Receipt For 2004 Primary X General Other (specify) •	Election Cycle-to-Date	2100.00	Spending (2 U.S.C 441eii)/441e-1)
91	UBTOTAL of Receipts This Page (options)			3350.00

FEC Schedule A ( Form 3 ) Rov. 02/2005

NOT EMPLOYED FULL PT TIME NOT "Principal Employer"/Source income ADDIOSS - DA BULL LLC



## Page 49-52

#### 7. Chris Harvey

#### Violation

- Falsifying FEC Form 3
- Not principal mailing addresses
- one used for receipt of donation / to hide, disguise real address
- Principal address used to receive Disbursement payment\*

#### Form:

(attached) 3/03/04, Contribution, \$2100, FEC 13/36 (attached) 5/26/04, Disbursement \$ 295 for "campaign materials", FEC 59/80

#### Mailing Address:

3/06/04 409 Kailua Road, Kailua, HI 96734 5/26/04 171 R Maha Rd., Makawao, HI 96768\*

\* This mailing address also used by;

-(attached) Sudama Ransom, 3/09/04, \$2000, "self-employed" "Landscaper" 171 R Maha Rd., Makawao, HI 96768

Employer: (Chris Harvey) listed as "self-employed"

Occupation: (Chris Harvey) "Landscaper



Any information copied from such Reports	and Statements may not be sold or used by any p	erson for the purpose of soliciting contributions
or for commercial purposes, other than usen  NAME OF COMMITTEE (in Full)	g the name and address of any political committee	e to solicit contributions from such committee
FRIENDS OF GABBARD		
Full Name (Last, First, Middle Initial) A Resite Glesson		Date of Recept
Meiling Address 1164 Bishop St. #124		03 03 200,4
City Honolulu	State Zip Code HI 96613	Transaction ID; SA11A1.4182 Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C .	1250.00
Name of Employer Castle Medical Center  Repeipt For: 2004  Zenter	Occupation Fitness Instructor/Artist Electron Cycle-to-Data	Limt Increased Due to Opponent's Spending (2 U.S C 441a(i)/441a-1)
Other (specify)	1250.00	•
Full Name (Lest, First, Middle Initial)  Ches Harvey  Mailing Address  409 Keitus Roed		Date of Receipt
City Apt 5	State Zip Code	Transaction ID: SA11A1 4286
Kailua FEC ID number of postributing	HI 96734	Amount of Each Receipt this Period
Name of Employer Belf-employer Receipt For: 2004 X Powery General Other (specify)	Cocupation Landscaper Election Cycle-to-Mate 2000 00	2000 00  Limit increased Due to Opponent's Spending (2 U.S.C. 441a6)/441a-1)
Full Name (Last, East, Middle Initial) C. Chita Harvey		Date of Receipt
Mailing Addréss 409 Kailua Road · Apt 5 City	State Zip Code	03 06 2004 Transaction ID: SA11A1 4288
Kartua FEC ID number of pontrobuting federal political committee	HI 96734:	Amount of Each Receipt this Penod
Name of Employer Self-employed	Godupation Landscaper	Limit increased Due to Opponent's
Receipt For 2004 Primary X General Other (specify) —	Election Cycle-to-Date ▼ 2100.00	Spending (2 U.S.C. 441aii)/441a-1)
SUBTOTAL of Receipts This Page (option	ai)	3350.00
TOTAL This Period (last page this line num	iber only]	•

2 ADDITES 63 13/36 59/60



SCHEDULE B (FEC Form : ITEMIZED DISBURSEMEN	ITS for each category of the Detailed Summary Page	(check on	X 17
Any information copied from such Reparts or for commercial purposes, other than us NAME OF COMMITTEE (In Full) FRIENDS OF GABBARD	e and Statements may not be sold or usuing the name and address of any politics	ed by any perso il committee to	n for the purpose of solicating contributions solicit contabulions from such committee
Full Name (Last First, Middle Initial)  A Mike Gabbard			Transaction ID. SB17.5461 Date of Disbursement
Mailing Address 305 Hahani Str	reet #183		04 22 2004
City Kailua	State Zip Code HI 96734		Amount of Each Disbursement this Period 250 00
Purpose of Disbursement In-kind - Music CD's Candidate Name		Calegoryf	Refund or Disposal of Excess Contributions Required Under
Office Sought X House	Distursement For. 2004	Туре	11 C F R 400.53
Sanate President State HI. District 2	X Parmary General Other (specify)		,
Full Name (Last, First, Middle Initial)  B. Mike Galobard			Transaction ID: SB17.5532 Date of Disbursement
Mailing Address 805 Hahani Str	ret #183	,	05° '24' '2004'
City Kailua	Stale Zip Code HI 06734		Amount of Each Disbursement this Period
Purpose of Disbursement In-kind - Postage			450 00 Refund or Disposel of Excess
Candidate Name		Calegoryi Type	Contributions Required Under 11 C F.R 400.53
Office Sought X House Senate President State: H District 2	Disbursement For. 2004  X Parnary General  Other (specify)		
Full Name (Last, First, Middle (Fitter)			Transaction ID: SB17 4634
Major Market 171 R Maha Ro	"		Date of Disbursement
City ()	Stale Zip Code	<del>                                     </del>	Amount of Each Disbursement this Period
Makawao	HI 96768	<u> </u>	295.00
Purpose of Distursement Campaign materials Candidate Name FRIENDS OF GABBARD		ODS Calegory/ Type	Refund or Disposel of Excess Combibutions Required Under 11 C F R. 400.53
Office Sought. X House Senate	Disbursement For. 2004 X Primary General		·
President State HI District 2	Other (specify) 👿		1
SUBTOTAL of Disbursements This Page	e (optional)	· · · · · · •	995.00
TOTAL This Period (last page this line in EC Schedule B (Form 3 ) Rev. 02/2083	umber orly)		
13/3	6 59/80		•

SCHEDULE A (FEC Form 3	)	Use separate	scherhdeis)	FOR LINE NUMBER. PAGE 21/136
ITEMIZED RECEIPTS	•	or each categ	ory of the	(check only one)  X 11a
Any information copied from such Reports a or for commercial purposes, other than usin	and Statements ma githe name and ad	y not be sold or o	used by any pers real commilies to	on for the purpose of solicting contributions
NAME OF COMMITTEE (in Full) FRIENDS OF GABBARD				
Full Name (Last, First, Middle Initial)  A Else K Poter			· · · · · · · · · · · · · · · · · · ·	Date of Receipt
Mailing Address Shell Point Village 4711 Junonia Ct			<del>".</del>	02 26 2004
City	etetE	Zip Code		Transaction ID: SA11A1.4150
Fort Myera	EL	33908-1681		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee	C			2000.00
Name of Employer Retired	Occupation	n	-	<b>i</b>
Receipt Far: 2004	Electron C	ysie-to-Data ▼	ı	Limit Increased Due to Opponent's Spending (2 U.S C 441afi)/441a-1)
Primary X General			4000 00	•
Full Name (Lest First, Muddle Inibal)  B. Sudama Rengan			····	Date of Recept
Malinu Advers 171 R Maha-Rd			<u> </u>	03 09 2004
Caty )	State	Zıp Code	<b>、)</b>	Transaction ID: SA11A1.4236
Makawao	H	96768		Amount of Each Receipt this Period
FEC ID punits a contributing tearful political convinition.	1	$>\!\!<$		2000.00
Name of Employer : : Self-amployed	Cocupation Landscap	per' t		Urnit increased Due to Opponent's
Receipt For 2004	Election C	yclo-to-Date		Spending (2 U.S.C 441aii)/441a-1)
X Energy General Other (specify) •	+		2000.00 ·	<i>)</i>
Full Name (Last, First, Middle Initial) C. Alson Riggs	I			Date of Receipt
Mailing Address 305 Hahani St. #183				03 26 2004
CIPA	State	Zıp Code		Transaction ID: SA11A1.4388
Kailua	HL	96734	·-	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	•	ı	2000.00
Name of Employer City and County of Honolu- II	Occupation Legislativ	=	<del>, ' ' - , ,</del>	Urnit increased Due to Opponent's
Receipt For: 2004 X Primary General	Election C	ycle-to-Date 🔻	2000.00	- Spending (2 U.S.C 441eij)/441e-1)
Other (specify) •			£1410.000	
SUBTOTAL of Receipts This Page (option	Bi)		······	6000.00
TOTAL This Period (last page it is fine num	her pnly)			•

571572004 5:11 PI

FEC Schedule A ( Form 3 ) Roy 02/2005

Page <u>53</u>-57

## 8. Alison Riggs

- Treasurer, Friend of Gabbard

- Employee of City Councilman Mike Gabbard

Violation:

Failure to list middle initial

Form:

(attached) 3/26/04, \$4000, FEC 22/80

(attached) 3/26/04 Statement of Organization

(attached) 4/15/04 AMEND Statement of Organization

Employer: City and County of Honolulu

Occupation: Legislative Aide

Mailing address: 305 Hahani Street #183, Kailua, HI 96734



	CHEDULE A (FEC Form 3 ) TEMIZED RECEIPTS		Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 22/36   check only one;   X 11a   11b   11c   11d   12   13b   14
Ar	ny information copied from such Reports and for commercial purposes, other than using the NAME OF COMMITTEE (in Full)	Statements ma ne name and ad	ay not be sold or used by any per- idress of any political committee t	son for the purpose of soliciting contributions
1	FRIENDS OF GARBARD	<u></u>		
(A.	Full Name (Lest, Filist, Middle Initial) Alson Riggs. Meiling Addysss 305 Hishani St #183	<del></del>		Date of Recept 03 26 2004
	City Kaulua	State Hi	Zip Code 96734	Transaction ID: SA11A1 4390 Amount of Each Receipt this Period
/	FEC ID number of contributing federal political committee.	С		2000 00
	Name of Employer City and County of Honolu- lu Receipt For 2004 Primary X General	Cocupation C		Limt Increased Due to Opponent's Spending (2 U.S.C. 441a(f)/441a-1)
	Other (specify) w	1	1050.50	
B.	Edi Nama (169), First, Middle Initial) Rabert Regs, Jr Mailing Address PO Box 3529			Date of Record  1 " ' D D ' ' ' 1 Y  03 26 2004
	City Honolulu	State HI	Zip Cods 96813-3529	Transaction ID: SA11A1 4385  Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C		2000 00
	Name of Employer City and County of Honolu- tu		h Analyst	Umit increased Due to Opponent's Spending (2 U.S.C. 441aii)/441a-1)
	Receipt For: 2004  X · Primary General  Other (specify)	Election	Cycle-te-Date ♥ 2000.00	
c.	Full Name (Last, First, Middle Initial) Robert Riggs, Jr Mailling Address PO Box 3529			Date of Receipt
_	City	State HI	Zip Code 96813-3529	03 26 2004 Transaction ID: SA11A1 4387 Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee	C		2000.00
	Name of Employer City and County of Honolu- is		n Analyst	Umit increased Due to Opponent's Spending (2 U.S C 441e)(y441e-1)
	Receipt For: 2004 Primary X General Other (specify)	Election (	4000 00	
				00.000

Both Galdard EmployEES

		24038350459		
			PTC MAIL PTC MAIL NOERATIONS CENTER	
FEC FORM 1	STATEMEI ORGANIZA		1804 HPR - 2 A 10: 05	
1. NAME OF COMMITTEE for full)	(Check if name s changed)	Example II typing, lype over the lines	12FE4M3	
ERIENDS OF	<u>aarrad</u>			<u>.</u> ]
ADDRESIS (number sine service)	BOS HAHAN	C STREET #	<u> </u>	
(Check if address is changed)	KAILUA	<u></u>	ILI RETHILL	ت ن
COMMITTERS E-MAIL ADDRES	59 ·	CITY A	STATE & ZIP CODE &	لـــ
<u> </u>	<u> </u>	<del></del>		اــــا
COMMITTEE'S WEB PARE ADD			, .	
IWWW/MIKEA!	i.BP.A.R.d. com			L
		· · · · · · · · · · · · · · · · · · ·		··
committee's fax mumber 1 <u>3031-1639</u> 1-17 <i>52</i>	<u>ক্</u> ৰ		•	
2. DATE (C.3) . 30000	6: 125 to Hi	•	•	
S. FEG IDENT/FICATION NU	IMBER ► C'.,	A Service Control of the Control of		
4. IS THIS STATEMENT	NEW (N) OR	AMENDED (A)		
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Type or Pruk Sharse of Treasurer	Alison Riggs	<b>.</b>	,	»·
Signature of Treasurer	Alison Kiggs	<del>398</del>		4
•	•	may subject the person signing bi On EHOGAD BE REPORTED WI	ie 5lebasiani is the pendites of 2 U S.C. 등록 라마시 10 DAYS.	<b>37</b> g.
Office Use Onto		Par furder information co Fadani Section Commission Tot Fine 931-42-9630 Least 2024-64-1100		



04/15/2004 -13 : 27

FEC FORM 1	STATEMEN ORGANIZA* (See Instructions)	<b>FION</b>	)Tc>_12.cm;
1. NAME OF COMMITTEE (in 1	(Check if name is changed)	Example: If typying, type over the lines	12FE4M5
FRIENDS OF G	ABBARD,	<del> </del>	
سسسس			
ADDRESS;news-1st	305 Hahani Street #188		
(Check if address 19 changed)	is Lillia		HI
		TY▲	STATE ZIP CODE A
into@mikegabit			ı
			<del></del>
	PAGE ADDRESS (URL)		
www.mikegabi	ard com		
سيسي			
COMMITTEES FAX N BUBBB97528	UMBER		
2 DATE 08	26 2004	•	
3 FEC IDENTIFICAT	TON NUMBER C	C00398560	
4 IS THIS STATEM	ent X New(N) or	AMENDEO (A)	
i certify that I have exemine	d this Etalement and to the best of my knowledge	and belief it is true correct and corr	piste
Type or Print Name of 1	ressurer Alison Riggs		
Signature of: Treasurer	Electronically Filed by Allson Riggs	·	ale 08 2 2 8 2004
NOTE Submission of false	ANY CHANGE IN INFORMATIO		
Office Use Only		For further information do Federal Election Commission Toll Free 800-424-8530 Local 202-884-1100	



I ED I GIBL I (Izaniseu w			
rde or Type Committee Name			
FRIENDS OF GABBARD	1		
Custodian of Records. Ide passession of Committee	ntify by name, address, (phone number books and records	optional), and position of t	he person in
Full Name Alison	Riggs		
Mailing Address	305 Hahani St		
	#183		
	Kailua	н	96734 _
Title or Position 😭	CITY	STATEA	ZIP CODE A
Custodian	of Records	Telephone number	
name and address of any		,	
Full Name - of Treasurer Alison I		<b>,</b>	,
Full Name - Alisen I	Riggs	,	,
Full Name - Alisen I	Riggs 305 Hahanı St.	ні	96734
Full Name - Alisen I	Riggs 305 Hahanı St. #183		96734 ZIP CODE &
Full Name :- of Treasurer Alisen i Mailing Address	305 Hahani St. 9183 Kallua	НІ	
Full Name - Alisen i of Treasurer Alisen i Mailing Address  Title or Position *	305 Hahani St. 9183 Kaliua City A	HI	ZIP CODE A
Full Name - Alisen   of Treasurer Alisen   Mailing Address  Title or Position * Treasurer  Full Name of Designated	305 Hahani St. 9183 Kaliua City A	HI	ZIP CODE A
Full Name of Treasurer  Mailing Address  Title or Position  Treasurer  Full Name of Designated Agent  Devin E	305 Hahani St. #183 Kaliua City A	HI	ZIP CODE A
Full Name of Treasurer  Mailing Address  Title or Position  Treasurer  Full Name of Designated Agent  Devin E	Riggs 305 Hahanı St. #189 Kallua CITY A  1164 Bishop Street #124	HI STATEA Telephose number 908	ZIP CODE &

Page <u>66</u>-64

9. Mrs. K.D. Bull

#### Violation:

- -Falsifying FEC Form 3
- Obscuring first name as part of name in full
- Omitting, name of employer

Form:

(attached) 3/03/04, \$300, FEC 8/36 3/03/04, \$2000, FEC 8/36

(attached) (attached)

Full Name: Mrs K.D. Bull

- (attached) Island Craft Bulletin, Devin and Kunti Bull, "Tisterz" by Da Bull

Employer: "self-employed"

- (attached) Hawaii Department Commerce and Consumer Affairs, Da Bull LLC, articles of Organization, 11/13/2000

Occupation:" Manufacturing and Distribution

Mailing address: 1164 Bishop Street #124, Honolulu, HI 96813\*

- \* See Gleason, Lydia
- \* See Gleason, Rasika



Page 59-64

10. Devin Bull

#### Violation:

- Omitting, name of employer

Form:

(attached) 3/03/04, \$1500, FEC 7/36 3/03/04, \$800, FEC 8/36

Election cycle to date \$2350

Full Name: Devin Bull

- (attached) Island Craft Bulletin, Devin and Kunti Bull, "Tisterz" by Da Bull

#### Employer: "self-employed"

- (attached) Hawaii Department Commerce and Consumer Affairs
- -Officer information; Bull, Devin MGR 12/31/2001
- -Da Bull LLC, articles of Organization, 11/13/2000

Occupation:" Manufacturing and Distribution

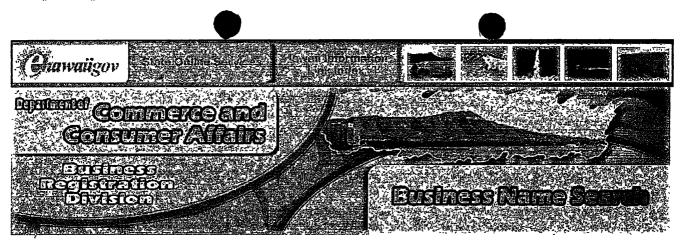
Mailing address: 1164 Bishop Street #124, Honolulu, HI 96813\*

- \* See Gleason, Lydia
- \* See Gleason, Rasika

SCHEDULE A (FEC Form 3 )  ITEMIZED RECEIPTS  Use separate schedule(s) or each category of the Detailed Summary Page  Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such  NAME OF COMMITTEE (in Full)  FRIENDS OF GABBARD  Full Name (Last, First, Middle Initial)  Deven Bull  Mailing Address 1184 Bishop Street #124	h 14 15 contributions h committee.
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such NAME OF COMMITTEE (in Full)  FRIENDS OF GABBARD  Full Name (Lest, First, Middle Initial)  Devn Bull  Mailing Address 1164 Bishop Street #124  A **	h 14 15 contributions h committee.
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such NAME OF COMMITTEE (In Full)  FRIENDS OF GABBARD  Full Name (Lest, First, Middle Initial)  Devn Bull  Mailing Address 1184 Bishop Street #124  A ** : ** U U : **  0.3 1.8	contributions in committee.
or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such  NAME OF COMMITTEE (in Full)  FRIENDS OF GABBARD  Full Name (Lest, First, Middle Initial)  A Devin Bull  Mailing Address 1184 Bishop Street #124  0 3 18	2004
FRIENDS OF GABBARD  Full Name (Lest, First, Middle Initial)  A Devn Bull  Mailing Address 1164 Bishop Street #124  03 18	2004
Full Name (Lest, First, Middle Initial)  A Devn Bull  Mailing Address 1164 Bishop Street #124  Date of Recept  0 3 18	2004
A Devn Buil Date of Recept  Mailing Address 1164 Bishop Street #124 4 7 7 0 7 7 8 1 8	2004
A Devn Buil Date of Recept  Mailing Address 1164 Bishop Street #124 4 7 7 0 7 7 8 1 8	2004
Q3 18	2004
City State Zip Code Transaction ID. SA11A	· 1100-0
Hongiulu HI 96813 Amount of Each Receipt I	this Period
FEC ID number of combibiling	97.93
federal political committee	57.53
Name of Employer Occupation Occupation Office supplies, copies, copies	<b>4</b>
	o Opponent's
Recapt For: 2004 Elaction Cycle-to-Data ▼ Spending (2 U.S.C. 44	(1-811 <del>7-4-1</del> 18-1)
X Primary General Other   specify) = 00	
onia (should) A	
Full Name (Lest, First, Middle Imbal)	
B. Mrs K.D Bull Date of Receipt	
Mailing Address 1164 Bishop Street #124 9 9 0 2 2 03 03	2004
City State Zip Code Transaction ID: SA11A	1 4187
Honolulu HI 96813 Amount of Each Receipt i	this Period
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federal political committee.	00000
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Self-employeid Manufacturing and Distribution Unit increesed Due to	o Opponent's
RESERVITOR: 2004 Election Cycle-to-Date	118077718717
Other (specify)	
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C. This K D. Bull Date of Receipt	
Mailing Address 164 Bishop Street #124 10 03 03	2004
City State Zip Code Transaction ID: SA11A	1 4188
Honeloft HI 98813 Amount of Each Receipt to	this Panod
FEC ID number of contributing	2000 00
federal political committee.	
Name of Employer Self-employed Minustry and Dectribution Limit ingressed Due to	
Standing 211 S.C. 44	
Receipt For. 2009 Election Cycle-to-Date ▼ X Primary Seneral	
Cither (specify) • 2300.00	
	0000 pp
SUBTOTAL of Receipts This Page (optional)	2300.00
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TOTAL This Period (lest page this line number only)	

SCHEDULE	A (FEC Form 3 )		Use separate schedule(s)	FOR LINE NUMBER. PAGE 7/36 [check any one]
ITEMIZED R	LECEIPTS		or each category of the Detailed Summary Page	X 118
Any information co or for commercial	pied from such Reports and ( purposes, either than using the	Statements ma e name and ad	y not be sold or used by any pe dress of any political committee	rson for the purpose of soliciting contributions to solicit contributions from such committee
NAME OF COR	MMITTEE (in Full) GABBARD			
A Mr. Trever A Bron	t, First, Middle Initial) m 9 3447 McCornston St	State	Zip Code	Date of Receipt 02 28 2004 Transaction ID. SA11A1 4127
Honolulu		HI	96615	Amount of Each Receipt this Period
FEC ID number federal political	of contributing committee.	C		500 00
Name of Empk Starn O'Toulle Fisher Receipt For X Pomery Other (sp	2004 General	Attorney Election (	n Cycle-to-Diste ♥ 500 00	Limt Increased Dae to Opponent's Spending (2 U.S.C. 441af)/441a-1)
B. Davn Bull	t, First, Middle Initial) 5 1164 Bishop Street #1	24		Date of Rescipt
City		State	Zip Cocki	03 03 2004 Transaction ID: 5A11A1 4276
Honelulu		HL	96813	Amount of Each Receipt this Period
PEC ID number federal political		C		1500 00
Name of Empk Self Employed	<u> </u>		turing and Distribution	Umit Increased Due to Opponent's Spending (2 U.S C 441ali)/441a-1)
Receipt For: X Primary Other (sp	2004 Gernaral Borfy) 🕶	Election	Cycle-to-Date ▼ 1560 00	
Full Name (Last C. Davin Bull	t, First, Middle Initial)			Date of Receipt
Malling Address	1164 Bishop Street #1	24 State	Zip Code	03 03 2004
Honolulu		HI	96813	Transaction ID: SA11A1 4277  Amount of Each Receipt this Period
FEC ID number federal political		C		san.an
Name of Empk Self Employed	yer	Occupation Manufact	n turing and Distribution	Limit increesed Due to Opponent's
Receipt For: Primary Other (sp	2004 X. General conty) <del>•</del>	Election (	Zycle-to-Date ▼ 2350 00	Spending 12 U.S.C. 4418()/94418-1)
SUBTOTAL of Re	acelpts This Page (optional)			2900.00
TOTAL The Pen	od (last page this line number	only)		<b>&gt;</b>

FEC Schedule A ( Form 3 | Rov. 02/2003



#### Purchase Certificate of Good Standing

## New Search

			General Info	rmation
Business	<b>Entity Name</b>	DA BUI	LL, LLC	
	Record Type	Master	Name for a Dome	estic Limited Liability Company (LLC)
	File Number	6310 C	5	
	Status	Active	عسائسات مستجد الاستراءة الترايدات	and the second s
Place i	ncorporated	Hawaii	UNITED STATES	)
Regis	stration Date	11/13/2	000	Americanists (6) - 2 tests to 11 at 2 to 12 at 15
Mail	ling Address	HONOL	ISHOP ST #124 LULU Hawaii 968 States of America	
	Xref Name 1	BULL	ene e full and med before	and the state of the same of the state of th
	Term	TO EXF	PIRE 12/31/1,000	,000 A.D.
	Managed by	سارسبد سا	أواد ووراوو والمحاربين والراجوان	<u> </u>
<u> </u>	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	Agent In	fo
	Agent Name	DEVIN	. <del> </del>	
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, , ,		HONOL	LULU Hawaii 968	
والمعارض و		United 8	States of America	
			Annual Filin	g Info
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20	002	Not File	d	
20	01	Process	sed	
20	000	Process	sed	
			Officer Infor	mation
Name			Office	-Date
BULL,DEVI	١		MGR	12/31/2001
		1	ransaction Inf	ormation
Date	Code		Remarks	
01/22/2002			AGENT AND DO 12/31/2001 A/R	OFF ADDRESS CHANGE TAKEN FROM
11/13/2000	Articles of Organization		ARTICLES OF C	PRGANIZATION





DEVIN AND KUNTI Bull TOISTERZ by DA Bull

FREE to Members-email your information to icb@hawaii rr com



#### AbleKane Enterprises

owner: Andrea M Kane

Marley's Own naturally better body products from Hawaii body butters,

email creams, oils.

web ablekane@verizon net

www marleysown com



#### **Bahay Bags**

owner: Michelle Medeiros

Ladies handbags made from natural

fibers, organic weaves. bahaybags@aol com

www bahaybags com



#### Carollynn Designs Hawai'i

owner: Carol Sallas

Original Artwork, prints, notecards, infant

and children's clothing by artist

CarolLynn email:

web.

keoni@carollynn com

www carollynn com



#### Cinnamon Lane Crafts

owner Lon Kai

Original primitive craft patterns.

supplies and finished items

cinnamonlanecrafts@hawaii rr com www cinnamonlanecrafts com web



#### The Cover Company

owner Kan Nettel

Custom made computer dust covers,

crystal handbags and yoga totes. Custom

email. orders.

web: kari@thecovercompany com

www thecovercompany com



#### **NEW! Exotic Jewelry & Treasures**

owner: Merry Lincicum

Sterling silver necklaces & earrings

with semi-precious stones & silk flower

email arrangements

web tmlinc@msn com

coming soon



#### **Fabric Albums & Frames by Donna**

owner. Donna Vasquez

Fabric albums, frames, tissue box covers craft:

vasquezd001@hawaii rr com

http://home hawaii rr com/fabricframes



#### Fishermen's Choice

owner: Gary Arakaki

Hand screened Hawaiian fish on craft:

t-shirts--- Ulua, Papio, Moi, Ahi, Kumu,

email: Mu, Uhu

fishcho@gte net web:

www.fishermens.com



#### Glass Dreams Hawaii

owner Diane Foytich

Stained Glass-Lampworking,

Handcrafted Glass Beads-Jewelry

GlassDreams@hawaii rr com

web www glassdreamshawaii com



#### Glitz & Gems

owner Desiree Movers

Original designs of gemstone, pearl,

and crystal jewelry in assorted metals

glitzandgems@hawaii rr com email<sup>.</sup>

web. coming soon



#### Hawaiian Bath & Body

owner. Debora Driscoll

craft.

web.

All natural, quality, handcrafted

soap-singles, sets and gift baskets

soap@hawaii rr com

www hawaiianbathbody com



#### Hawaiian Elegant Treasures LLC

owner. Jadine Johnson

Hawaiian stickers, license plate frames,

mousepads, visors, luggage tags

email JJhet@aol com

web: www 808islandtreasures com



#### **Home Sweet Home Gourmet LLC**

owner Wendy Carvalho craft

Party favors with a variety of ribbon colors

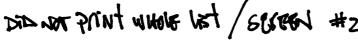
for special occasions.



#### Hong Kong Fashion

owner Amy Fung

Bags & purses, book covers, glasses covers, clothes pin holders. 200 AM



1 of 1



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To view our catalog of hand painted designs in pdf format click here

For our wholesale price list click here



Page 46-69

#### 11. C.L. McGuire

#### Violation:

- -Falsifying FEC Form 3
- Misrepresentation of name in full to hide identity
- False principal employer and occupation

#### Form:

(attached) 6/28/04, \$2000, FEC 23/80 6/28/04, \$1000, FEC 23/80

Election cycle to date \$3000

#### Full Name:

- (attached) Hawaii County Real Property

-McGuire, Chaitanya Lila

Employer: "self-employed"

Occupation: "Secretarial Service" -none listed / Verizon directory

Mailing address: HCR 1 Box 5792, Keaau, HI. 96749

CHEDULE A (FEC Form) FEMIZED RECEIPTS	• ,	Use separate schedule(s) or each category of the	(check arily ane)
LIMIZED INCOLIF TO		Detailed Summary Page	X 118 11b 11c 11d
ny information copied from such Report	s and Stalements ma	y not be sold or used by any per	son for the purpose of soliciting contributions to solicit contributions from such committee.
NAME OF COMMITTEE (In Full)	and nie name and we	areas of stry beinness contribute	to some Cambridge Hom such commune.
FRIENDS OF GABBARD			
Full Name (Lest, First, Middle Initial) Scott Mekuskane			Date of Recept
Mailing Address 106 S. Kainalu D	)r.		06 24 2004
City	State	Zip Code	Transaction ID. SA11A1 5249
Kailua	HI	96734	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee	C		250.00
Name of Employer Self-Employed	Occupation	1	Limit Increased Due to Opponent's
Repeipt For 2004	Attorney Election C	ycie-to-Date ▼	Spending (2 U S.C 441afi)/441a-1)
X Primery General Other (specify) w		250.00	
Full Name (Lest, First, Middle Inibal) C L McGuire			Date of Recept
Mailing Address HCR1 Box 5792			06 2B 2004
City	State	Zıp Ceda	Transaction ID: SA11A1 5137
Keaau	н	96749	Amount of Each Receipt this Period
FEC ID number of contributing federal political corporation	· C		2000 00
Name of Employer Sulf-Employed	Occupation	3	Umit increased Due to Opponent's
Receipt For 2004		al Service yels-to-Date	Spending (2 U S C 441afi)/441a-1)
Citier (specify) •		2000 00	
Full Name (Last, First, Middle Indial) Q.L. McGuire			Date of Recept
Mailing Address HCR1 Box 5792			06 2B 2004
City	State	Zip Code	Transaction ID: SA11A1 5139
Keaau	HI	96749	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C		1000 00
Name of Employer Self-Employed	Occupation	al Service	Urnit increased Due to Opponent's
Receipt For 2004		ycle-to-Daje ▼	Spending (2 U S C 441e))/441e-1)
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			3250,00
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			FEC Schedule A ( Form 3 ) Rov 02/2085









County > State > State Bureau of Conveyances

HAWAH COUNTY REAL PROPERTY TAX OFFICE

Home Property Search

Owner Address Parcel Number Ad

Parcel Number Advanced

Owner	mcguire c	Şearch	Search Tip
Search	Type In: Last Name First N	ame	
011 1 41	1 1 1 1 4 4 - 1 - ft - a lama	- for detaile	

Click on the parcel id in the left column for details.

>

Search for Owner: mcguire c		Results 1-8 of	
Parcel ID	Owner	Situs Address	
160081120000	MCGUIRE CHAITANYA LI.	16-326 MALIA STREET	
160290510000	MCGUIRE.CHAITANYA LI	ROAD 3	
160620540000	MCGUIRE CHAITANYA' LI	39TH AVENUE	
790030100115	MCGUIRE CHARLES BARR	KONA COFFEE VILLAS	
820030170011	MCGUIRE CHARLES BARR	CAPT COOK OCEAN VIEW	
820030170012	MCGUIRE CHARLES BARR	CAPT COOK OCEAN VIEW.	
140130020000	MCGUIRE CLAIRE WATER	LYMAN EASEMENT ROAD	
110101370000	MCGUIRE CYNTHIA CITO	11-3860 9TH STREET	

Results Page: [1]

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Land

Zıp

Code

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CURRENT RECORD

1 of 8

Return To Search Results

📤 Print This

County > State > State Bureau of Conveyances

HAWAII COUNTY REAL PROPERTY TAX DFFICE

**Property Search** Home **RECORD DETAILS** Owner **Address Parcel Number Advanced** Parcel Data 160081120000 Sales 16-326 MALIA STREET **MCGUIRE CHAITANYA LILA Permits** 

**Parcel Data** Residential Site Address Commercial Unit No. **Property Class** Zoning

**Det Structures** Sketch Values

POWERED BY AKANDA

Tax Bill 2004 Tax History 2003 Tax History 2002 Tax History 2001 Tax History 2000 Tax History Map

Owner

MCGUIRE, RONNA LYNNE

MCGUIRE, CHAITANYA

MCGUIRE, JAMES

Owner

LILA

**FRANCIS** 

**Address** HC 1 BOX

5792

16-326 MALIA STREET

**AGRICULTURAL 3 ACRES** 

**AGRICULTURAL** 

State Country City KEAAU HI

96749

3,000

<+ coumbis, Gulab,

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< + coumbis, THEO 1,000 PO KAIWA



# Keaau, Hawaii

#### Ads by Gooooogle

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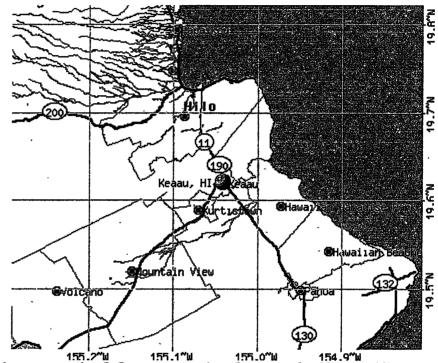
A Romantic . Hawaii Wedding

Great Kauai, Hawaii wedding pkgs. 1-5BR resorts. Hawaii wedding info. Suite-Paradise com

**Keaau Lodging** 

Compare prices and find great hotel deals for your trip at TripAdvisor www.tnpadvisor.com

Do you have any pictures of this city? Send them to us and we'll show them to thousands of people!



Planning a vacation? Current weather forecast for Keaau, HI

Population (year 2000): 2,010

Males: 1,012 (50.3%), Females: 998 (49.7%)

Elevation: 359 feet

County: Hawaii

Land area: 2.5 square miles

Find City

Zip code: 96749

Profiles Keaau,

Median resident age: 37.3 years

local houses.

Hawaii County, Hawaii Median household income: \$39,722 (year 2000)

apartments, residents,

Median house value: \$135,700 (year 2000)





## **Complaint Part 2:**

Areas of concern about contributions to Friends of Gabbard include:

- The very limited geographic pattern of donation, on the Big Island almost all contributions came from economically strapped Keaau & Pahoa.
- Few or no contributions from most Big Island towns, though campaign signs have been "put up" in most communities
- -Significant number of "unverifiable" employment and occupation of contribution forms
- -Individuals with occupations considered "modestly paid" making large and multiple contributions
- -Contributors with shared addresses, overlapping addresses, multiple addresses
- -Contributors not "related" sharing property ownership in Hawaii County
- -Contributors with obscured employer and employee relationships making large donations (large vis a vis projected salary or wage).
- The persistent recurrence of Science of Identity, Krishna Sect associations, property ownership and business connections.

# Kailua / Honolulu .. Big Donor pattern

	2
-Alison Riggs; Campaign Treasurer, -employee of Councilman Gabbard, fec 21&22	2/36\$4000, Kailua
-Robert Riggs Jr., employee of Councilman Gal	
-"Rock" Riggs, past employed, Down to Earth,	
	,,,
-Mrs. K.D. Bull, "Kunti", fec 7/36"self / manufa -Mail address = 1164 Bishop St. # 124	ecturing & distribution" \$2300, Honolulu
-Devin Bull, fec 8/36, "self / manufacturing and of	dis" (DaBull LLC)\$2300. Honolulu
	( ,
Sandy Fergusson, fec 10/36"Bizcon Consulting-Bizcon owned by Mark Fergusson, Kailuaalso	
- Keran Victor, fec pg 35/80 "Healthy's Inc./ ass	
-Mike Hitchey, fec pg 17/80, "self / transportation	
Same address as Victor fec 35/80	ŕ
- Steve Tealander, fec pg 26/36 "Healthy's Inc. /	/ Clerk", \$275, Kailua
, 10	• •
-Lydia Gleason, fec pg. 12/36, "Hawaii Research	Center / caregiver"\$1600, Honolulu
-Mail address =1164 Bishop st. #124	
-Endorsement of Chris Butler book, "who are y	you" & "I like Mike" endorsement
- Carol Lent, 17/36 "Hawaii Research Center / "p	
- Rasika Gleason, fec pg. 13/36, "fitness inst	
Mail address = 1164 Bishop st. #124	
•	
- Shalie a. Kibler, fec pg.16/36, "self/photo	ographer", \$4,000, Kailua
- Lawrence J. Olsen, fec pg. 19+20/36, "self/phot	
	tographer",\$400,Honolu
-TJ Bosgra, fec 6/36	"retired"\$2000,Honolulu
- Charles Jones, fec 19/80 &19/74	"retired"\$2050,Honolulu
- Jones-Hart, S. fec 19/80&19/74	"retired"\$2000, Waianae
- Lighter Kent & Muriel fec18/36&22/47,	<b>"retired"</b> \$8000,Kailua
- Lowther, Richard & Amanda,21/80&22/74,	"retired"\$8000,Kailua
-Young, Leparis & Maureen, fec pg.38/80&34/74	•
-Smith, Paul fec xx/80	"retired"\$2000,Honolul
-Smith, Linda fec25/36, State of HI /Sr. Policy A	· · · · · · · · · · · · · · · · · · ·
-Muncie, Chimin fec 19/36&25/80	"retired"\$2000,Kailua
-Stewart, Marlene fec 25/36	"retired"\$1200,Kailua
-Camp, Christine, fec 9/36	"retired"\$1000, Kailua

- Sudama Ranson	fec 21/36,	"self employed/ landscaper",	\$2000, Makawao
-Ellen Abrams, fe -no such company		"Breathe Easy"/ sales rep"	\$2000 Kailua,
-Regan Hatch, fe- no such company	•	winds Trading / sales rep"	\$1000,Kailua
	c 5/36, "A-1 P	ne maker",\$2 lumbing"/"dispatcher",\$1 66 "self / housekeeper"	200, Kailua
• • •		5/80 & 32/74 "self / Pastor"  n / Director Pacific Rim Foundation	

# Pahoa & Keaau, Big Island

	_	/ <b>Noni</b> Farm Hawaii/ Dharma Farm / Hilo /\$10,000
-Roubique, Ralph, (co owner w/Allan Yoz	fec 27/80, PO 1632	"self / contractor",\$4000, Pahoa
-Logan, Celine	fec 22/80, PO 1632	"self/ real estate investment".\$2100, Pahoa
-McGuire, Chaitanya L -McGuire, Ronna -McGuire, James FCoumbis, Gulab -Coumbis,Theo Kailua	fec 23/80 PO 5792 fec 24/80 PO 5792 fec 25/74 PO 5792 fec 10/36 PO 5792 fec 12/74	"self employed/"secretary"\$3000, Keaau "retired"\$3000, Keaau "retired"\$2000, Keaau "self? Jewelry maker"\$2000, Keaau "self / Acting coach",\$1000,
-Osborn, Stephen -Johnson, Greg&Kathy - Andy Smith, fec 31	fec 15&16/74	"self employed/carpenter" \$3000, Pahoa "self/farmer/homemaker"\$2000, Pahoa lawaii Governor's Liaison,\$2000, Hilo



Suspicious pattern of donation on the Island of Hawaii Big Island Donations by Town:

Hawi=\$0 Kapau=\$0 Honnokaa=\$0 Laupahoehoe = \$0 Mountain View=\$0 Volcano=\$0 Ocean View =\$0 Keauhou=\$0 Houlualoa=\$0 Waimea=\$0 Kurtistown = \$0 Kailua Kona = (2) \$250, \$500 Capt Cook = (1) \$500 Harris Elec.

Hilo=(2) \$4000 Michael Harvey, \$2000 Andy Smith Keaau = (4) total = \$10,000 Pahoa = (4) total = \$11,200

Yoza, Allan ......no \$donated.....PO1539 Keaau... County of Hawaii, 176\*property listings -Noni farm 300 acres, Dharma farm= 285 acres

- -Harvey has no property holdings Hawaii County
- -Yoza & Roubique share property
- -Harvey, Michael \$4000 ...... PO 5884 Hilo, ...fec 16/80 Healing Noni w/ Allan Yoza
- \$10,000 The Harvey's aggregate donation to date...
- -Noni Connection, the Titcomb Family, \$8,500 aggregate donation to date, Kailua,

#### Keaau - Pahoa

Ralph Roubique, \$4000 ......PO 1632 Pahoa ...fec 27/80 "Solid Construction Company" "contractor"

Logan, Mrs. Celine, \$2200,.....PO1632 Pahoa,...fec 22/80, Self-employed /"real estate investments"

McGuire, CL\*, \$3000, .........PO5792 Keaau,... fec 23/80 C.L.= Chaitanya Lila
"self-employed" "secretarial service"
McGuire, James F \$2000.......PO5792 Keaau,... fec 25/74
"retired"
McGuire, Ronna\*, \$3000,.........PO5792 Keaau,... fec 24/80
"retired"

Coumbis, Gulab C., \$2000,......PO5792 Keaau,...fec10/36 "self-employed" jewelry maker"

•	\$1000fec12/7 cting coach"addressKailua,	<b>'</b> 4
Osborne, Stephen "self-employed" "c	M, \$3000,PO1325 Pahoa,fec 26/80 arpenter"	)
Johnson, Greg, "self-employed" "1	\$1000PO1417 Pahoa,fec 18/74	
Johnson, Kathy, "homemaker"	\$1000PO1417 Pahoa, fec 18/74	